



# The British Columbia Gazette.

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## The British Columbia Gazette.

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APPOINTMENTS.

PROVINCIAL SECRETARY'S OFFICE.

HIS HONOUR the Lieutenant-Governor has been pleased to make the following appointments:—  
26th February, 1897.

To be Notaries Public:—

THOMAS McNAUGHT, of Thunder Hill, East Kootenay, Esquire, within and for the Province of British Columbia; and

WILLIAM RODERICK ROSS, of the Town of Rossland, Esquire, within and for the Counties of Yale and Kootenay.

27th February, 1897.

GEORGE H. DUNCAN, of the City of Victoria, Esquire, M. D., to be a member of the Provincial Board of Health, and to hold the office of Secretary of the said Board, *viz* A. T. Watt, Esquire, M. D., resigned.

2nd March, 1897.

PETER MORRISON and ALEXANDER MCKINNON, of the Town of Wellington, Esquires, to be members of the Board of Licence Commissioners for the said town.

FREDERICK BILLINGS, of the City of Vernon, Esquire, Barrister-at-Law, to be a member of the Board of Licence Commissioners and a member of the Board of Commissioners of Police for the said city.

To be Fence Viewers:—

JOHN G. McTAVISH, of Deep Creek, WILLIAM OWEN, of Mara, GEORGE PARKINSON, of Salmon River, FRANK HASSARD, of Spallumcheen, HENRY HILL, of Deep Creek, and WILLIAM HANCOCK, of Enderby, Esquires, within and for all that portion of the East Riding of the Yale Electoral District, not comprised within the limits of the Municipality of Spallumcheen, situated to the north of the southern line of Townships 4, 7, 11, and 15, continued easterly and westerly to the boundary of the said riding.

PROVINCIAL SECRETARY.

NOTICE.

A SITTING of the Supreme Court, for the purpose of taking evidence and hearing causes and other matters and transacting such other business as may come before the Court, will be holden at the Town of Nelson, on Tuesday, the 30th day of March instant.

By Command.

JAMES BAKER,

Provincial Secretary.

Provincial Secretary's Office,  
2nd March, 1897.

mh1

LANDS AND WORKS.

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

Lot 679, Group 1. Kerr Bros., application to purchase by Gazette notice dated 24th August, 1896.  
Lot 696, Group 1. Paul Meyer, Pre-emption Record No. 1,891, dated 26th May, 1894.  
Lot 747, Group 1. Ben. H. Lee, application to purchase by Gazette notice dated 4th May, 1896.  
Lot 748, Group 1. T. P. O'Farrell, application to purchase by Gazette notice dated 4th May, 1896.  
Lot 749, Group 1.  
Lot 750, Group 1. Charles Dundee, application to purchase by Gazette notice dated 13th May, 1896.  
N.E.  $\frac{1}{4}$  Sec. 25, Township 6; S.W.  $\frac{1}{4}$  Sec. 30, Township 3 (exclusive of Lot 87); S.  $\frac{1}{2}$  of N.W.  $\frac{1}{4}$  Sec. 30, Township 3. E. H. Wood, Pre-emption Record No. 554, dated 5th September, 1887.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works,  
Lands and Works Department,  
Victoria, B.C., 31st December, 1896.

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NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in New Westminster District, has been surveyed, and that a plan of the same can be seen at the Lands and Works Department, Victoria, and at the office of D. Robson, Esq., Assistant Commissioner of Lands and Works, New Westminster:—

Lot 1,657, Group 1. Thomas G. Leckie, Pre-emption Record No. 912, dated 17th November, 1890.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works,  
Lands and Works Department,  
Victoria, B.C., 31st December, 1896.

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LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Lillooet District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of F. Sones, Esq., Assistant Commissioner of Lands and Works, Clinton:—

Lot 343, Group 1. C. H. Tingley, application to purchase dated 13th May, 1896.  
Lot 349, Group 1. Isaac Ogden, application to purchase dated 20th September, 1896.  
Lot 350, Group 1. S. Tingley, application to purchase dated 21st October, 1896.

W. S. GORE,

Deputy Commissioner of Lands & Works,  
Lands and Works Department,  
Victoria, B.C., 21st January, 1897.

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## LANDS AND WORKS.

## WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of N. Fitzstubbbs, Esq., Assistant Commissioner of Lands and Works, Nelson:

## GROUP ONE.

- Lot 598. — "Day Dawn Fraction" Mineral Claim.  
 " 840. — "Despair" "  
 " 841. — "Ruth" "  
 " 842. — "Hope" "  
 " 1,189. — "Caro" "  
 " 1,191. — "Gold Star" "  
 Lots 1,236, 1,237, 1,238, 1,239. — Nelson and Fort Sheppard Railway Company, land grant.  
 Lot 1,298. — "Mascot Fraction" Mineral Claim.  
 " 1,299. — "Black Eagle" "  
 " 1,337. — "Highland" "  
 " 1,411. — "Madison" "  
 " 1,412. — "Argenta" "  
 " 1,416. — "London" "  
 " 1,417. — "Third of July" "  
 " 1,420. — "Mardon" "  
 " 1,508. — "Richmond" "  
 " 1,509. — "Wolf" "  
 " 1,510. — "Nelson" "  
 " 1,511. — "Drake" "  
 " 1,512. — "Albert" "  
 " 1,515. — "Mountain Chief" "  
 " 1,516. — "Comet" "  
 " 1,589. — "Colonial" "  
 " 1,608. — "Pick Up" "  
 " 1,629. — "Ivanhoe No. 3" "  
 " 1,728. — "Red Horse" "  
 " 1,845. — "Ruth Fraction" "  
 " 1,880. — I. T. Brewster, application to purchase, dated 26th September, 1896.

W. S. GORE,

Deputy Commissioner of Lands &amp; Works.

Lands and Works Department,

Victoria, B.C., 11th February, 1897.

fe11

## ALBERNI DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in the Lillooet District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of Thos. Fletcher, Esq., Assistant Commissioner of Lands and Works, Alberni:—

- Section 43 — "Minnie" Mineral Claim.  
 " 215 — "Ace of Spades" "  
 " 216 — "Last Dollar" "  
 " 217 — "Champion" "  
 " 218 — "Adelaide" "  
 " 219 — "Jack Taylor" "

W. S. GORE,

Deputy Commissioner of Lands &amp; Works.

Lands and Works Department,

Victoria, B. C., 28th January, 1897.

ja28

## CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of Jno. Bowron, Esq., Assistant Commissioner of Lands and Works, Richfield:—

## GROUP ONE.

- Lot 266. — Gerald Dester, Pre-emption Record No. 192, dated 8th October, 1894.  
 " 290 — Sidney Williams, Pre-emption Record No. 237, dated 12th August, 1895.  
 " 291. — Richard H. Parkinson, Pre-emption Record No. 239, dated 12th August, 1895.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands &amp; Works.

Lands and Works Department,

Victoria, B. C., 4th March, 1897.

mh1

## LANDS AND WORKS.

## OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon, and at the office of C. A. R. Lambly, Esq., Osoyoos:—

## GROUP ONE.

- Lot 654. — "Morrison" Mineral Claim.  
 " 680. — "Minnie-ha-ha" "

W. S. GORE,

Deputy Commissioner of Lands &amp; Works.

Lands and Works Department,

Victoria, B.C., 11th February, 1897.

fe11

## WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that the under-mentioned tract of land, situated in West Kootenay District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of J. D. Graham, Esq., Assistant Commissioner of Lands and Works, Revelstoke:—

- Lot 1,140, Group 1. — David Ferguson, Pre-emption Record No. 23, dated 26th June, 1893.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands &amp; Works.

Lands and Works Department,

Victoria, B.C., 21st January, 1897.

ja21

## OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

- S.W.  $\frac{1}{4}$  of N.E.  $\frac{1}{4}$  of sec. 19, N.W.  $\frac{1}{4}$  of S.E.  $\frac{1}{4}$  of sec. 19, N.  $\frac{1}{2}$  of N.E.  $\frac{1}{4}$  of sec. 19, S.  $\frac{1}{2}$  of S.E.  $\frac{1}{4}$  of sec. 30, Township 5. — John E. Johnston, Pre-emption Record No. 2,076, dated 1st May, 1895.  
 S.  $\frac{1}{2}$  of N.E.  $\frac{1}{4}$  of sec. 18, Township 5. — Robert J. Parette, Pre-emption Record No. 2,088, dated 13th May, 1895.  
 W.  $\frac{1}{2}$  of sec. 23, Township 23. — James McKenna, Pre-emption Record No. 1495, dated 16th May, 1893.  
 W.  $\frac{1}{2}$  of E.  $\frac{1}{2}$  of sec. 10, Township 26. — John Rusk, Pre-emption Record No. 2,238, dated 28th December, 1895.  
 E.  $\frac{1}{2}$  of E.  $\frac{1}{2}$  of sec. 10, Township 26. — Walter P. Pritchard, Pre-emption Record No. 2,239, dated 28th December, 1895.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands &amp; Works.

Lands and Works Department,

Victoria, B.C., 4th March, 1897.

mh4

## OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in Osoyoos Division of Yale District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

- Lot 700, Group 1. — Rd. McCarren, Pre-emption Record No. 1,766, dated 24th April, 1894.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands &amp; Works.

Lands and Works Department,

Victoria, B. C., 7th January, 1897.

ja7



# LANDS AND WORKS.

## WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of N. Fitzstebbs, Esq., Assistant Commissioner of Lands and Works, Nelson:

### GROUP ONE.

Lot	578.	"Mimnapolis"	Mineral Claim.
"	1,166.	"Northern Belle"	"
"	1,167.	"Dublin Queen"	"
"	1,168.	"Kootenay Star"	"
"	1,169.	"Ophir"	"
"	1,256.	C. W. Aylwin, application to purchase, dated 13th November, 1896.	
"	1,297.	"Selina May"	Mineral Claim.
"	1,449.	"Harrisburg"	"
"	1,495.	"Neptune"	"
"	1,517.	"Buckeye"	"
"	1,590.	"Annie"	"
"	1,591.	"Florian Frac."	"
"	1,630.	"Blue Copper"	"
"	1,631.	"Copper Giant"	"
"	1,632.	"Gray Copper"	"
"	1,634.	"Bolder"	"
"	1,635.	"South Bend"	"
"	1,668.	"Enterprise"	"
"	1,669.	"Excelsior"	"
"	1,670.	"Celia"	"
"	1,688.	"Wolverine"	"
"	1,689.	"St. Charles"	"
"	1,691.	"Marquise"	"
"	1,692.	"Wisconsin"	"
"	1,708.	"Ymir"	"
"	1,709.	"Rockland"	"
"	1,710.	"Mugwump"	"
"	1,711.	"Golden Horn"	"
"	1,712.	"Robertson Frac"	"

W. S. GORE,

Deputy Commissioner of Lands and Works.

Lands and Works Department,  
Victoria, B. C., 4th March, 1897.

mh4

## CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of John Bowron, Esq., Assistant Commissioner of Lands and Works, Richfield:—

Lot 166, Group 1.—S. Tingley, application to purchase by Gazette notice dated 22nd July, 1896.

Lot 167, Group 1.—F. C. Tingley, Pre-emption Record No. 300, dated 26th October, 1896.

Persons having adverse claims to the above mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,  
Victoria, B. C., 21st January, 1897.

ja21

## TIMBER LICENCES.

NOTICE is hereby given that thirty days after date we will apply to the Honourable the Chief Commissioner of Lands and Works for a special license to cut and carry away timber from the following described lands, situated at the North Arm of Burrard Inlet:—Commencing at a post planted at the north-west corner of Hart's claim; thence north one hundred and twenty (120) chains; thence west sixty (60) chains; thence south one hundred and twenty (120) chains; thence west twenty (20) chains; thence south twenty (20) chains; thence east forty (40) chains; thence south twenty (20) chains; thence east forty (40) chains; thence north forty (40) chains to point of commencement; containing one thousand (1,000) acres, more or less.

F. H. HEAPS & CO.

Vancouver, B. C., February 15th, 1897.

fe18

# PROVINCIAL BOARD OF HEALTH.

## NOTICE.

PROVINCIAL BOARD OF HEALTH,  
Victoria, B. C., February 19th, 1897.

AT A MEETING of the Provincial Board of Health held in Victoria, B. C., on the 2nd instant, a resolution was passed bringing into force clauses 9 to 27, inclusive, of the "Sanitary Regulations, 1896," in the City of Vancouver, B. C. This resolution was passed in accordance with clause 3 of the Regulations, and, as required by the said clause 3 of the said Regulations, a notice of the resolution as passed by the Board is caused to be herewith inserted in the British Columbia Gazette.

A. T. WATT,

Secretary.

mh4

## NOTICE.

PROVINCIAL BOARD OF HEALTH,  
Victoria, B. C., February 19th, 1897.

AT A MEETING of the Provincial Board of Health held in Victoria, B. C., on the 2nd instant, a resolution was passed bringing into force the "Sanitary Regulations, 1896," in the City of Kamloops, B. C. This resolution was passed in accordance with clause 3 of the Regulations, and, as required by the said clause 3 of the said Regulations, a notice of the resolution as passed by the Board is caused to be herewith inserted in the British Columbia Gazette.

A. T. WATT,

Secretary.

mh4

## LAND LEASES.

I, S. T. WALKER, hereby give notice that I intend, sixty days after date making application to the Chief Commissioner of Lands and Works for permission to lease the following described timbered lands:—

Commencing at a stake planted on the north limit of Ten-Mile (10) Creek, about 3 miles east of Slocan Lake; thence north 20 chains; thence east 40 chains; thence south 10 chains; thence east 20 chains; thence south 10 chains; thence east 10 chains; thence south 10 chains; thence east 10 chains; thence south 10 chains; thence east 20 chains; thence south 20 chains; thence east 10 chains; thence south 10 chains; thence east 10 chains; thence south 40 chains to the S. E. corner; thence following the north boundary of Ten-Mile Creek north-westerly to point of commencement, and containing 500 acres, more or less.

Dated February 16th, 1897.

fe25

NOTICE is hereby given that thirty days from date, I intend to apply to the Chief Commissioner of Lands and Works for a lease for twenty-one years, of one hundred and sixty acres of land, below described, for the purpose of opening up and working a stone quarry thereon; said land is situate on the east end of Upper Arrow Lake, about three miles south of Cape Horn:—Commencing at a post placed at the north-west corner and marked "J.K's N. W. corner," running thence twenty chains east; thence eighty chains south; thence twenty chains west; thence eighty chains north following lake shore to point of commencement.

JAMES KELLY.

9th February, 1897.

fe25

NOTICE is hereby given that 30 days after this date I intend to apply to the Assistant Commissioner of Lands and Works for a lease of this land (160 acres) for a term of 21 years, for the purpose of opening up and working a stone quarry:—Commencing at a post marked "John Keen's S. E. corner," on the west bank of Kootenay Lake, about half a mile south of Schroeder Creek; thence northerly 40 chains to a post marked "John Keen's N. E. corner;" thence 40 chains westerly to a post marked "John Keen's N. W. corner;" thence 40 chains southerly to a post marked "John Keen's S. W. corner;" thence 40 chains easterly to the point of commencement; containing 160 acres, more or less.

Dated at Kaslo, West Kootenay, B. C., this 9th day of February, 1897.

fe18

JOHN KEEN.



## LEGAL PROFESSIONS' ACT.

## NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 7th day of November, A.D. 1896.

JOSEPH ROWAN GRANT,  
*Grand Forks, B. C.*

no12

## "LEGAL PROFESSIONS ACT, 1895."

NOTICE is hereby given that the undersigned has applied to the Benchers of the Law Society of British Columbia, for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Rossland, B. C., this 30th day of January, A. D. 1897.

WILLIAM ALFRED GALLIHER.

fe4

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Slocan City, this 20th day of February, 1897.

FLETCHER S. ANDREWS.

mh4

## NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 18th day of February, A.D. 1897.

ERNEST JOHN DEACON,  
*Vancouver, B. C.*

fc25

TAKE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and admission as a solicitor of the Supreme Court of British Columbia.

Dated February 20th, 1897.

EDWARD CRONYN.

fe25

TAKE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and admission as a solicitor of the Supreme Court of British Columbia.

Dated February 20th, 1897.

J. A. MACDONALD.

fc25

## LEGAL PROFESSIONS' ACT.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions' Act, 1895."

Dated this 2nd day of February, 1897.

WILLIAM JAMES NELSON.

fe11

## LAND NOTICES.

NOTICE is hereby given that I shall, at the expiration of 60 days, apply to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of land in Lillooet District:—Commencing at the south-west corner of Lot 149; thence north 40 chains; thence west 80 chains; thence south 40 chains; thence east along lake shore 80 chains to point of commencement. Also 160 acres of land in said district, commencing at the south-east corner of Lot 348; thence east 40 chains; thence north 40 chains; thence west 40 chains; thence south 40 chains to point of commencement.

FRED. C. TINGLEY.  
*Clinton, January 20th, 1897.*

ja28

## LAND NOTICES.

NOTICE is hereby given that at the expiration of sixty days from date I shall make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres, more or less, of pasture land situated in Lillooet District; initial post being placed near the north-east corner post of Lot 28, Group 1, Lillooet District, and marked E.J.C., thence east 40 chains, thence north 80 chains, thence west 40 chains, thence south 80 chains to initial post above described.

E. J. CARSON.  
*Pavilion Farm, B. C., Jan. 16th, 1897.*

ja21

NOTICE is hereby given that at the expiration of sixty days from date, I shall apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres (more or less) of pasture land situated in Lillooet District; initial post being the north-west corner post of Lot 27, Group 1, Lillooet District; thence east 40 chains; thence north 40 chains; thence west 40 chains; thence south 40 chains to initial post described above.

E. J. CARSON.  
*Pavilion Farm, B. C., Jan. 16th, 1897.*

ja21

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase that fraction of land lying north of Lot 51, Group 1, west of the lot west of Lot 55, Group 1, and between said lots and Kootenay River, near Fort Steele, in East Kootenay District, B. C., containing in all about (20) twenty acres, more or less.

JAMES C. DURICK.

ja21

NOTICE is hereby given that 60 days from date I, William H. Wall, intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of unreserved Crown land, situated on Lemon Creek, at or near the point where it is joined by its second north fork, in the Slocan Mining Division, in the County of Kootenay, and described as follows:—Commencing at a south-west corner post No. 1; thence running north 5,280 feet to post No. 2; thence east 2,640 feet to post No. 3; thence south 5,280 feet to post No. 4; thence west 2,640 feet to place of commencement.

Dated at New Denver, B.C., January 14th, 1897.

ja21

W. H. WALL.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, situate in the District of East Kootenay, and described as follows:—Beginning at a post planted on the west bank of the Kootenay River (40) forty chains south from the southern boundary of Lot 325; thence west (40) forty chains; thence south (40) forty chains; thence east (40) forty chains; thence following western bank of Kootenay River to place of beginning.

I. E. HUMPHREYS.  
*Dated 9th February, 1897.*

fe18

NOTICE is hereby given that I intend, 60 days after date, to apply to the Chief Commissioner of Lands and Works, at Victoria, B. C., to purchase the following described lands, situated on Texada Island, B. C.:—Commencing from a post at the south-west corner of Lot 14 and the south-east corner of Lot 16; thence due south 20 chains; thence due west 5 chains and 33 links to the north-eastern boundary of "Monarch of the Glen" Mineral Claim; thence along the said mineral claim boundary north-westerly 20 chains and 90 links to the north-west boundary of the said mineral claim; thence along the said boundary south-westerly 18 chains and 12 links to the northerly boundary of "Lucky Jim" Mineral Claim; thence north-westerly along the said boundary 15 chains and 60 links to the western boundary of the said mineral claim; thence south-westerly 6 chains and 6 links to the northern boundary of the "Victoria" Mineral Claim; thence north-westerly along said boundary 14 chains and 95 links to the intersection of Lot 16; thence due east along the southern boundary of Lot 16 58 chains, more or less, to place of commencement; containing about 100 acres, more or less.

WILLIAM LINDSAY CHALLONER.  
*Victoria, B.C., February 1st, 1897.*

fe4



LAND NOTICES.

NOTICE is hereby given that sixty days after date we intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of unoccupied Crown lands, situated on Perry Creek, East Kootenay, about nine miles above the old town, commencing at the west corner post, running 40 chains east, thence 40 chains north, thence 40 chains west, thence 10 chains south, to the place of commencement.

Dated December 19th, 1896.

W. J. WELLER,  
A. DOYLE.

ja21

NOTICE is hereby given that 60 days after date I intend to apply for permission to purchase 240 acres of land in Osoyoos District, and more particularly described as follows:—Commencing at the north-east corner of W. Jones' pre-emption running thence west 30 chains; thence north 80 chains, more or less; thence south-easterly following the lake shore to the north post of Lot 673; thence south to point of commencement.

Pro G. N. BARCLAY,  
E. A. DAY.

Trout Creek, February 11th, 1897. fe18

NOTICE is hereby given that 60 days after date we intend applying to the Honourable the Chief Commissioner of Lands and Works for permission to purchase the following described land, situate on the south side of Browning Passage, Clayoquot Sound, viz:

Commencing at a post marked "N. W. corner stake C. F. & T. Co.," thence south 40 chains; thence east 80 chains; thence north 40 chains, more or less, to the beach; thence following the shore line 80 chains, more or less to place of commencement.

CLAYOQUOT FISHING & TRADING CO., LTD.,  
Clayoquot, B. C., Feb. 13th, 1897. fe18

NOTICE is hereby given that two months after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres, more or less, of unsurveyed land, herein described, on the east shore of Rivers Inlet, about 1½ (one and a half) miles, more or less, south of the Good Hope Cannery:—Commencing at a stake planted on the south-west corner, marked "J. J.," running east 40 chains; running north 40 chains; running west 40 chains, and back to the place of commencement.

Dated the 12th day of February, 1897.

fe25 JOHN JOHNSTON.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described parcel of land, situate on Findlay Creek, East Kootenay: Lot 43, Group 1, containing 320 acres of second-class land.

F. H. BACON.

Golden, 15th February, 1897. fe25

NOTICE is hereby given that 60 days after date we intend making application to the Hon. the Chief Commissioner of Lands and Works for permission to purchase the following described lands, situated on the West Arm of Moses Inlet, about one mile from Rivers Inlet, more or less, Coast District:—Commencing at a post planted on south shore of the West Arm, about one-half mile from its junction with Moses Inlet, and marked "R. Chambers and A. McNeill, N. E. corner;" thence south 40 chains; thence west 40 chains; thence north 40 chains, more or less, to shore of West Arm; thence following the shore line east to the point of commencement; and containing 160 acres, more or less.

Dated February 9th, 1887.

R. CHAMBERS,  
A. McNEILL.

fe25

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of pasture land, situated at St. Peter's Spring, about seven miles north of Alkali Lake, Lillooet District, described as follows:—Commencing at the north-west corner; thence south 40 chains; thence east 40 chains; thence north 40 chains; thence west 40 chains to point of commencement.

HENRY BOWE.

Alkali Lake, B. C., Jan. 8th, 1897. ja14

LAND NOTICES

TAKE NOTICE Sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase a certain parcel of surveyed land, known as Lot No. 758, Group 1, situate on Findlay Creek, East Kootenay.

C. SWEENEY.

Vancouver, B. C., 16th February, 1897. fe18

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres (160) of land, more or less, situated on the west shore of Douglas Channel, north-west coast, and commencing at a stake adjoining the north-west corner of C. Todd's, E. Donahue's and E. C. Stevens' land; thence west 40 chains; thence south 40 chains; thence east 40 chains; thence along the shore line to point of commencement.

JNO. IRVING,  
L. M. CLIFFORD,  
D. A. ROBERTSON.

Victoria, B. C., 23rd February, 1897. fe25

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres (160) of land, more or less, situated on the west shore of Douglas Channel, north-west coast, and commencing at a stake marked N. E. corner; thence due west 40 chains; thence south 40 chains; thence east 40 chains; thence along shore line to point of commencement.

CHAS. TODD,  
ED. DONAHUE,  
E. C. STEVENS.

Victoria, B. C., 23rd February, 1897. fe25

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres (more or less) of land, situated in Clio Bay, Douglas Channel, north-west coast, and commencing at a stake marked S. E. corner; thence due north 40 chains; thence west 40 chains; thence south 40 chains; thence in a easterly direction along the coast line to point of departure.

J. M. L. ALEXANDER,  
GEO. RUDGE.

Victoria, 23rd February, 1897. fe25

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of land (more or less), situated on Clio Bay, Douglas Channel, north-west coast, and commencing at a post marked S. E. corner adjoining the S. W. corner of J. M. L. Alexander and Geo. Rudge's land; thence north 40 chains; thence west 40 chains; thence south 40 chains; thence along the coast line to point of commencement.

JNO. FLEWIN,  
GORDON LOCKERBY,  
P. CALLAN.

Victoria, B. C., 23rd February, 1897. fe25

NOTICE is hereby given that 60 days after date we, the undersigned, intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described tract of land, situated in the Osoyoos Division of Yale District, in the Province of British Columbia:—Starting at a post on the east bank of Kettle River, near the junction of the west fork; thence west 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to point of commencement; containing 160 acres, more or less.

Dated at Midway, this 1st day of February, 1897.

SPENCER BENERMAN,  
G. C. ROSE.

fe11

NOTICE is hereby given that 60 days after date I intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase 320 acres of unoccupied Crown lands, situated in West Kootenay District, and more particularly described as follows:—Commencing at the north-west corner of Lot 527, Group 1; thence east 40 chains; thence north 80 chains; thence west 40 chains; thence south 80 chains to point of commencement.

Dated February 26th, 1897.

W. O. CARTER.

mh4



## LAND NOTICES.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, situate in the District of East Kootenay, and described as follows:—Beginning at a post planted on the southern boundary of Lot No. 325, (40) forty chains east from the S. W. corner of said Lot; thence south (40) forty chains; thence east (40) forty chains; thence north (40) forty chains to the one-mile post on southern boundary of Lot 325; thence west (40) forty chains following southern boundary of said Lot to place of beginning.

R. L. T. GALBRAITH.

Dated 9th February, 1897.

fe18

NOTICE is hereby given that sixty days after date I intend to apply to the Hon. the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land situated on Perry Creek, East Kootenay, 20 chains south and 20 chains west of the south-west corner-post of Weller & Doyle's application for purchase, the same being unreserved and unoccupied Crown lands, commencing at the north-east corner-post, running 40 chains south, thence 40 chains east, thence 40 chains north, thence 40 chains to the place of commencement.

J. C. DURICK.

Dated December 19th, 1896.

fe18

## NOTICE.

NOTICE is hereby given that within 60 days from date we intend making application to the Hon. Chief Commissioner of Lands and Works for permission to purchase 160 acres of land on Texada Island, in New Westminster District, situated as follows:—

Commencing at initial post on beach, east side of Davis Bay; thence north 40 chains; thence west 40 chains; thence south 40 chains, more or less, to beach; thence along beach to place of commencement.

WILLIAM PUGSLEY.

J. C. ROBERTSON.

Vancouver, February 25th, 1897.

mh4

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of unsurveyed land, described as follows:—Commencing at the south-west corner of Lot numbered four hundred and forty-eight (448), Group 1, of the Osoyoos Division of the Yale District; thence forty chains south; thence forty (40) chains east to the south-west corner of Lot numbered four hundred and fifty (450), Group 1; thence forty chains north to the south-east corner of said Lot numbered four hundred and forty-eight (448); thence forty (40) chains west to the point of commencement; containing in all one hundred and sixty acres (160), more or less.

Dated at Armstrong, B.C., the 28th day of January, 1897.

CHRISTOPHER WOOD,

fe4 By his attorney in fact, J. W. HUGH WOOD.

## DOMINION PARLIAMENT.

## PARLIAMENT OF CANADA.

## EXTRACTS FROM RULES OF THE SENATE AND HOUSE OF COMMONS, RELATING TO PRIVATE BILLS.

ALL applications for Private Bills require a notice over the signature and address of the applicants or their solicitors, clearly and distinctly specifying the nature and object of the application, published by advertisement as follows, viz.:—In the *Canada Gazette*, and in one newspaper published in the County, District, Union of Counties or Territory, affected by the proposed measure, or if there be no newspaper published therein, then in a newspaper in the next nearest County, District or Territory in which a newspaper is published. In the Provinces of Quebec and Manitoba the notice must be published in the like manner in the English and French languages. All notices shall be continued for a period of at least two months during the interval of time between the close of the next preceding Session and the consideration of the petition. Marked copies of (all) the newspapers,

endorsed "Application for Private Bills," containing the first and last insertion of such notice shall be sent to the Clerk of each House.

In the case of an application for the erection of a toll bridge the notice shall also state the proposed rates of toll, the nature of the structure, the height of the arches, the interval between the abutments or piers, etc.

A copy of the Bill shall be deposited with the Clerk of the House in which the Bill is to originate at least eight days before the meeting of Parliament, with a sum sufficient to pay for translating and printing the same; and a further sum of two hundred dollars and the cost of printing the Act with the Statutes will be levied immediately after the second reading of the Bill.

Petitions for Private Bills must be presented to the Senate and House of Commons within the first three weeks of the session.

Private Bills are to be presented to the Senate or House of Commons within the first four weeks of the session.

EDOUARD J. LANGEVIN,  
*Clerk of the Senate.*

JNO. GEO. BOURINOT,  
*Clerk of the House of Commons.*

## SPECIAL RULE OF THE SENATE.

49. (c.) When a Bill is to operate in more than one Province, Territory or District the notice shall be published in *The Canada Gazette* and in a leading newspaper in each Province, Territory or District in which the Bill is to operate.

EDOUARD J. LANGEVIN,  
*Clerk of the Senate.*

## EXTRACTS FROM SPECIAL RULES OF THE HOUSE OF COMMONS.

Private Bills shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills.

Private Bills in amendment of Acts, or for Acts incorporating railway companies, shall be drawn in accordance with the Model Bill adopted by the House, copies of which may be obtained from the Clerk.

Provisions varying the Model Bill shall be inserted between brackets and, when revised by the proper officers, shall be so printed.

Sections of existing Acts proposed to be amended shall be reprinted in full, with the amendments inserted in their proper places and between brackets.

Private Bills which are not drawn in accordance with these rules shall be returned to the promoters to be re-cast before being revised and printed.

Exceptional provisions shall be clearly specified in the notice of application.

A certified map or plan showing the location of any proposed line of railway, also the lines existing or authorised work of a similar character within, or in any way affecting, the district which the proposed work is intended to serve, and an exhibit showing the amount of capital proposed to be raised for the undertaking, and the manner in which it is proposed to raise the same shall be filed with the Railway Committee at least one week before the consideration of the Bill.

## SPECIAL ORDER OF THE HOUSE OF COMMONS.

*Resolved*, that the Clerk of the House do have a copy of the new Rule 49 sent to those persons giving notice in *The Canada Gazette* of their intention to apply to Parliament for the passing of a Private Bill, together with a notification that the said rule will be strictly adhered to for the future:—

49. Petitions for Private Bills shall only be received by the House within the first *three weeks* of the session, and Private Bills may only be presented to the House within the first *four weeks* of the session, and it shall be the duty of any Committee to which any Private Bill may be referred to consider and report the same to the House with all convenient speed.

2. That it be an instruction to all Committees on Private Bills, in the event of promoters not being ready to proceed with their measures when the same have been twice called on *two separate occasions* for consideration by the Committee, that such measure shall be reported back to the House forthwith, together with a statement of the facts and with the recommendation that such Bills be withdrawn.

JNO. GEO. BOURINOT,  
*Clerk of the House of Commons.*

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# CERTIFICATES OF INCORPORATION.

No. 370.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

*"British Columbia Gold Discovery Company,  
Limited" (Foreign).*

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "British Columbia Gold Discovery Company Limited (Foreign), under the "Companies Act, Part IV., and amending Acts."

The head office of the said Company is situate at 12, Wallbrook, in the City of London, England.

The objects for which the Company is established are:

(1.) To acquire mines, mining rights, and auriferous land in British Columbia or elsewhere, and any interest therein:

(2.) To establish and carry on the business of banking in all its branches, and in particular to lend money with or without security, to discount and deal in bills of exchange, promissory notes, drafts, and negotiable instruments, and in bullion, specie, and coin, and to receive money, securities, and valuables on deposit, or for safe custody, and to obtain and exercise concessions or powers for issuing notes, and acting as a bank of issue to make advances on stocks, shares, and securities, and to transact agency and all other business commonly transacted by bankers:

(3.) To act as brokers and commission agents, and transact business of any kind as agent or attorney for or on behalf of any other company or person:

(4.) To search for, win, get, quarry, reduce, amalgamate, dress, refine, and prepare for market, and to buy, sell, export, and deal in auriferous quartz and ore, and other mineral substances, whether auriferous or not, and bullion, specie, coin, and precious metals and stones, and to carry on business as miners, smelters, refiners, and metallurgists in all branches:

(5.) To search for, examine, and inspect mines and ground supposed to contain auriferous quartz and ore, or other minerals or precious stones, and to search for and obtain information in regard to mines, mining districts, and localities, and to acquire options over or to enter into contracts for the purchase, lease, or acquisition, and to purchase, take on lease, or otherwise acquire for any estate or interest, any such mines or ground, and any lands, waters, mines, mining rights, minerals, ores, buildings, machinery, plant, stock-in-trade, utensils, patents, patent rights, privileges, and real and personal property of any kind, the acquisition of which the Company may think conducive, directly or indirectly, to any of its objects:

(6.) To construct, erect, maintain, and improve, and to aid in, and to subscribe towards the construction, erection, maintenance, and improvement of railways, tramways, roads, wells, water-courses, aqueducts, waterways, reservoirs, shafts, wheels, moles, buildings, machinery, and other works, undertakings, and appliances which may seem necessary or convenient for any of the purposes of the Company:

(7.) To promote, make, provide, acquire, take on lease, grant running powers over, work, use, and dispose of railways, tramways, and other roads, ways, and means of access to any part or parts of the property of the Company, and to contribute to the expense of promoting, making, providing, acquiring, working, and using the same:

(8.) To lay out land for building purposes, and to build on, improve, let on building leases, advance money to persons building, or otherwise develop the same in such manner as may seem expedient to advance the Company's interests:

(9.) To apply for, purchase, or otherwise acquire, any patents, brevets d'invention, concessions, and the like conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention, which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account the property, rights, and information so acquired:

(10.) To purchase or otherwise acquire and undertake all or any part of the business, property, and

liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of the Company:

(11.) To enter into any arrangement with any government or authorities, supreme, municipal, local, or otherwise, and to obtain from any such government or authority all rights, concessions, and privileges that may seem conducive to the Company's objects, or any of them:

(12.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concessions, or co-operation with any person or company carrying on, or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in or securities of, and to subsidise or otherwise assist any such Company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with such shares or securities:

(13.) Generally to purchase, take on lease, or in exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects, or capable of being profitably dealt with in connection with any of the Company's property or rights for the time being, and in particular any land, buildings, emements, licences, patents, machinery, ships, barges, rolling stock, plant, and stock in trade:

(14.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company:

(15.) To promote or form, or assist in the promotion or forming of any company or companies for the purpose of acquiring or dealing with any property, rights, or interests in which this Company is interested, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(16.) To invest and deal with the moneys of the Company not immediately required, upon such securities, and in such manner as may from time to time be determined:

(17.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by members of or persons having dealings with the Company:

(18.) To raise, or borrow, or secure the payment of money in such manner and on such terms as may seem expedient, and in particular by the issue of debentures or debenture stock, whether perpetual or otherwise, and charged or not charged upon the whole or any part of the property of the Company, both present and future, including the uncalled capital:

(19.) To draw, accept, indorse, discount, execute, and issue bills of exchange, promissory notes, debentures, bills of lading, and other negotiable or transferable instruments or securities:

(20.) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business:

(21.) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees, or otherwise:

(22.) To sell, improve, manage, develop, exchange, and enfranchise, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(23.) To appoint and remunerate an agent or agents to represent the Company in any colony, country, or district, and to confer on such agent or agents full powers to represent the Company as its attorney or attorneys for all the purposes of the Companies Acts for the time being in force in any such colony or country, and for any other purposes which may be deemed expedient:



(24.) To procure the registration or recognition of the Company in any colony or in any foreign country or state :

(25.) To do all such other things as are incidental or conducive to the attainment of the above objects, and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere.

The capital stock of the said Company is one hundred thousand pounds, divided into one hundred thousand shares of the par value of £1 each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION.

OF THE

"MANNAMEAD GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander R. McLennan, Francis Stapleton Hobbs, and John E. Crane, all of the Town of Rossland, in the Province of British Columbia, desire to form a company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Mannamead Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars, divided into one million five hundred thousand shares, of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months is four, and their names are Alexander R. McLennan, mine owner; Francis Stapleton Hobbs, broker; John E. Crane, insurance agent, all of the Town of Rossland, in the Province of British Columbia, and Montague Field, of Mannamead, Plymouth, England.

6. The objects for which the Company is formed are :—

(a.) To purchase, take on lease, or otherwise acquire, any mines, mining rights, and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same :

(b.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Berwick," "Carlyle," and "Mabel" mineral claims, situate on the North Fork of the Salmon River, in the Nelson Mining Division of West Kootenay District, from the present owners thereof, either for money or fully paid-up shares of the Company :

(c.) To carry on the business of miners of every description, and procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either in money or in fully paid-up stock of the Company :

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(e.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company :

(f.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations :

(g.) To use steam, water, electricity, or other power as a motive power or otherwise :

(h.) To take, or otherwise acquire, and hold shares in any other company having objects altogether or in

part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company :

(j.) To procure the Company to be registered or recognised in any foreign country or place :

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with, all or any part of the property and rights of the Company :

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others :

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me, by the said Alexander R. McLennan, Francis Stapleton Hobbs, and John E. Crane, at the Town of Rossland, in the Province of British Columbia, this 22nd day of February, A.D. 1897.

ALEXANDER R. McLENNAN.  
F. STAPLETON HOBBS.  
J. E. CRANE.

W. J. WHITESIDE,  
A Notary Public in and for the  
Province of British Columbia.

In testimony I have hereunto set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this 22nd day of February, A.D. 1897.

[L.S.] W. J. WHITESIDE,  
Notary Public, B. C.

Filed (in duplicate) the 26th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### No. 363. CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Kootenay-Tacoma L. C. Mining Company,  
Limited" (Foreign).

Registered the 22nd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Kootenay-Tacoma L. C. Mining Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are :

To do and conduct a general mining business in the United States of America, and in the Province of British Columbia, Canada, with limited liability to the stockholders, as provided for by the laws governing such in the Province of British Columbia, Canada ; in addition thereto, to purchase, hold, lease, sell, mortgage, convey, bond, and otherwise dispose of, and all kinds of mines, mineral lands, and mineral claims ; to use, equip, and operate the same, either separately or in conjunction with any other mines or mineral claims, or with any other enterprise authorised by these articles of incorporation, either in the United States of America or in the Province of British Columbia, Canada ; to construct, acquire, hold, lease, convey, and dispose of, maintain and operate railways, motor lines, waggon roads, and tramways, and build furnaces and reduction works ; to reduce, smelt, and refine, any and all kinds of ore ; to use, equip, and operate the same, either separately or in conjunction with any other railways, motor lines, waggon roads, tramways, furnaces, and reduction works in the United States of America, or in the Province of British Columbia, Canada ; to acquire and operate water rights, ditches, flumes, and other conduits and apparatus necessary for the appropriation, use, and disposi-



tion of water in operating mills and mines, running and operating electrical machinery in the United States of America and Province of British Columbia, Canada; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing light and creating power for all purposes connected with such mining business in the United States of America and Province of British Columbia, Canada; to use, equip, and operate the said railways, motor lines, and other appliances with steam, electrical, or other motive power; to survey and plat into town lots and blocks any or all real estate that this Corporation may acquire; to sell, lease, and mortgage real and personal property, or otherwise dispose of, in whole, all and singular the same, in connection with said mining business, in the United States of America and the Province of British Columbia, Canada; to do and conduct a general mercantile business, and such other transactions as the business of the Corporation may require.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 22nd day of February, 1897.

[L.S.]  
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S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## PART II. THE COMPANIES' ACT 1878 (PROVINCIAL) AND AMENDING ACTS.

### MEMORANDUM OF INCORPORATION.

#### *Golden Canyon Gold and Silver Mining Company, Limited Liability.*

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II., of the "Companies' Act, 1878," (Provincial) and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be the "Golden Canyon Gold and Silver Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, and hold in the Province of British Columbia, mineral claims, placer mining claims, and all other mining properties, either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease, or in fee or howsoever held, for any consideration which may be agreed upon, including but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To dig for, win, get, buy or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of Company's objects:

(d.) To erect and construct or acquire railways, tramways, ways, roads, bridges, vessels, boats, mills, factories, buildings, stores, warehouses and works of every description, patents and patent rights, and to carry on, maintain, work and operate the same, or any of them:

(e.) To use steam, water, electricity or any other power now known, or that may hereafter be known, as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure, or any interest therein:

(g.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain infor-

mation relating to mines, minerals or mining localities, for any consideration which may be agreed upon:

(h.) To develop, maintain, improve and work by any process, all, or part, or portion of the property of the Company:

(i.) To sell, mortgage, lease or otherwise dispose of the property of the Company, or any part thereof:

(j.) To acquire water privileges and rights, to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another, as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid or take part in any of such operations:

(k.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, or which may promote or benefit the undertaking and business of this Company:

(l.) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons, carrying on or to carry on any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock or securities of any such company, and to subsidise or assist any such company, and to buy, sell and otherwise deal in all such shares and securities:

(m.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority, any subsidies, rights, privileges or concessions, and to acquire from any concessionaire any subsidies, rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by any such subsidies, rights, privileges, concessions or any of them:

(n.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber, and generally to carry on or transact any manufacturing, carrying, trading, commercial or other business, which may be necessary or useful for any of the objects of the Company:

(o.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(p.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures or other obligations:

(q.) To remunerate any person, firm or company, for services rendered in placing or assisting to place, or guaranteeing to place, any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights or privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be eight hundred thousand dollars, divided into one million six hundred thousand shares of fifty cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the concerns of the Company for the first three months, shall be three, and their names are:—William James McMillan, Robert James Hamilton and George E. Bower, all of the City of Vancouver, in the Province of British Columbia.



6. The Company shall have power from time to time in general meeting, to increase or reduce the number of the Trustees or Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this twenty-fifth day of February, 1897.

Made, signed and acknowledged by the above-named  
William James McMillan, W. J. McMILLAN,  
Robert James Hamilton and R. J. HAMILTON,  
George E. Bower, in the presence of GEO. E. BOWER.

ARTHUR P. JUDGE,  
*Notary Public, B. C.*

In testimony whereof I have herewith set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 25th day February, 1897.

[L.S.]

ARTHUR P. JUDGE,  
*Notary Public, B. C.*

Filed (in duplicate) the 26th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### THE "COMPANIES ACT," 1890.

#### MEMORANDUM OF ASSOCIATION OF "THE DIAMOND JUBILEE MINING AND DEVELOPMENT COMPANY OF BRITISH COLUMBIA, LIMITED LIABILITY."

WE, THE UNDERSIGNED, the Honorable Charles Herbert MacIntosh, Lieutenant-Governor of the North-West Territories of Canada; Edward Bowes, of the Town of Rossland, in the Province of British Columbia, physician; the Honourable John Nesbitt Kirchhoffer, of the City of Brandon, in the Province of Manitoba, Senator; Frank A. Mackenzie, of the Town of Rossland, in the Province of British Columbia, journalist; the Honourable Thomas Mayne Daly, of the Town of Rossland, in the Province of British Columbia; and Walter L. Orde, of Rossland, in the Province of British Columbia, financial agent; hereby certify that we desire to form under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Diamond Jubilee Mining and Development Company of British Columbia, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and con-

veniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is two million dollars (\$2,000,000), divided into two million shares of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be six, and their names are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named  
the Hon. Charles Herbert MacIntosh, Edward Bowes, Frank A. Mackenzie, the Hon. Thomas Mayne Daly, and Walter Orde, at the Town of Rossland, this 20th day of February, 1897, before me,

[L.S.] F. M. McLEOD,

*Notary Public in and for British Columbia*

Filed (in duplicate) the 25th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

OF

#### "THE AMERICAN EAGLE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The American Eagle Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: George H. Randell, of Rossland, B. C., broker; Robert C. Pollett, of Rossland, B. C., broker; Charles L. Mills, of Rossland, B. C., broker.

6. The objects for which the Company is incorporated are:

(a.) To purchase the "American Eagle Mineral Claim," situate near the North Fork of Salmon River, in the Nelson Mining Division of West Kootenay:



(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold and deal in generally, mines, metals, mining claims and interests of every kind and description in the Province of British Columbia; to carry on and conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining or any of the business of the Company; to purchase, acquire, hold, build, or construct and operate electric light and power plants, for the purpose of mining and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways, to be operated by steam, electricity, or otherwise, for transportation of ore or other material; to lease, buy and sell land, timber limits and timber claims; to distribute any of the property of the Company among the members thereof in specie; and to purchase, lease, acquire and operate water rights and privileges:

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals:

(d.) To procure the Company to be registered in any other country:

(e.) To do all such things as are incidental and conducive to the attainment of the above objects.

In testimony whereof, the parties have made and signed these presents (in duplicate) this 23rd day of February, A. D. 1897.

Made, signed and acknowledged by the above-named George H. Randell, Robert C. Pollett, and Charles L. Mills, in the presence of  
[L.S.] J. L. G. ABBOTT,  
Notary Public.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, British Columbia, this 23rd day of February, A. D. 1897.

[L.S.] J. L. G. ABBOTT,  
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 26th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 365.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"Companies' Act," PART IV., AND AMENDING ACTS.

"Chenango Mining Company" (Foreign).

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Chenango Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

Section 1.—To carry on the business of mining, and for this purpose to buy, and otherwise acquire, and to work, operate and develop mines and mineral claims, to take therefrom metals and mineral ores of every kind, to transport, treat and prepare for use and market, the products of mines and mineral claims, and to market the same.

Section 2.—To carry on the business of transporting, treating, and preparing for use and market, and marketing the products of mines and mineral claims, and water-rights, and for this purpose to buy, construct, and otherwise acquire, and to hold, operate, and manage smelters, mills, refineries, water-rights, mill-sites, machinery, apparatus, and franchises suitable and convenient therefor.

Section 3.—To carry on the business of trafficking in mines and mineral claims, and water-rights, and for this purpose to buy, and otherwise acquire, mines and mineral claims, and water-rights; to hold, improve, develop, work and operate the same, and to sell, and otherwise dispose thereof.

Section 4.—To buy, and otherwise acquire, to own, hold, manage, vote upon and enjoy, and to sell, hypothecate, and otherwise dispose of, the shares of the capital stock, and the bonds and other evidences of indebtedness, of any and all other incorporated companies having capital stock, wheresoever and for whatsoever purposes they may be incorporated.

Section 5.—To buy, or otherwise acquire, to own and hold, in its own corporate name or by trustees, for its use, and to sell, for the account and benefit of its own treasury and funds, the shares of its own capital stock.

Section 6.—To borrow money or other property upon the bonds, bills, notes and other obligations of the company, and to secure the payment thereof by mortgage, pledge, or other appropriation of the whole or any part of the corporate property.

Section 7.—To loan money or other property, and take appropriate security for the payment thereof; and

Section 8.—To carry out and perform each, any and all of the purposes for which this Company is formed, as expressed in this article, at any and all places within the United States and the Dominion of Canada.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

## THE "COMPANIES' ACT, 1890."

### MEMORANDUM OF ASSOCIATION

—OF—

"THE CANADIAN-AMERICAN GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John M. Robinson, of the Town of Rossland, in the Province of British Columbia, Financial Agent; Joseph P. Paxton, of the same place, Agent, and William J. Robinson, of the City of Nanaimo, in the Province of British Columbia, Merchant, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Canadian-American Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase or lease any mineral claims in the Province of British Columbia, wheresoever situated in the said Province, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:



(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with any or all of the property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital of the Company shall be one million five hundred thousand (\$1,500,000) dollars, divided into one million five hundred thousand shares of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named John M. Robinson and Joseph P. Paxton, at the Town of Rossland, this 18th day of February, 1897, before me,

[L.S.] T. MAYNE DALY,  
*A Notary Public in and for the  
County of Kootenay.*

Made, signed and acknowledged (in duplicate) by the above-named William J. Robinson, at the City of Nanaimo, this 23rd day of February, 1897, before me,

[L.S.] H. A. SIMPSON,  
*Notary Public in and for British Columbia.*

Filed (in duplicate) the 24th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION OF THE

"HISPANO-AMERICAN TRADING COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, John MacQuillan, Edward E. Rand, Frank S. Taggart and M. P. Morris, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The incorporate name of the Company shall be the "Hispano-American Trading Company, Limited Liability."

2. The amount of capital stock of the Company shall be one hundred thousand (\$100,000) dollars, divided into 5,000 preferred shares of the par value of \$10 each, and 5,000 deferred shares of the par value of \$10 each.

3. The time of the existence of the Company shall be fifty (50) years.

4. The number of the Trustees of the Company shall be four, namely, John MacQuillan, E. E. Rand, Frank S. Taggart and M. P. Morris, who shall manage the concerns of the Company for the first three months.

5. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:

(a.) To carry on in British Columbia in all of its stages and all of its branches, the business of importers, exporters, manufacturers and traders in merchandise of every description:

(b.) To undertake and carry on the business of commission merchants, financial agents, estate agents and dealers in all kinds of merchandise, property, real and personal, on agency terms, and generally to carry on a general agency business:

(c.) To import, export, trade, sell, purchase, manufacture and deal in goods, wares, produce and merchandise of every description with the Central and South American Republics, Japan and other countries:

(d.) To make advances in cash, goods or other supplies to other persons, companies or firms, and to take and hold real estate and personal security for the same:

(e.) To form, promote, subsidise and assist companies, syndicates and partnerships of all kinds:

(f.) To issue on commission, subscribe for, take, acquire, hold, sell, exchange and deal in shares, stocks, bonds, debentures, obligations or securities to any government, authority, company or corporation:

(g.) To lease, purchase, hold and sell real estate, stocks, bonds, debentures and shares of other corporations, or shares and interests in any other business, whether incorporated or not:

(h.) To negotiate loans and to lend money:

(i.) To make, draw, accept, indorse, discount, buy, sell, negotiate, or deal in bills of exchange, promissory notes, debentures, coupons and other negotiable instruments and securities:

(k.) To act as agent, factor, trustee for any corporation, company or individual, upon such terms as to agency and commission as may be agreed:

(l.) To act as executor, administrator, receiver, liquidator, assignee or trustee for any property, real or personal, and generally to act as bailee of any or all kinds of personal property and effects, upon such terms and conditions as may be agreed:

(m.) To give any guarantee for the payment of money, or the performance of any obligation or undertaking:

(n.) To purchase, acquire and take over the business or undertaking, and the good will of any business of any other company or individual carrying on any business of the nature or character similar to any business which this Company is authorised to carry on, and to pay for such business or undertaking either in cash or with fully paid up and non-assessable shares of this Company:

(o.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company:

(p.) To purchase, build, charter, use, hold, equip and sell steamers, sailing vessels, fishing boats and other craft, for the purpose of transporting all kinds of products and merchandise, and selling or bartering the same, or for carrying passengers:

(q.) To purchase, lease, construct and hold or otherwise acquire land, warehouses, wharves, canneries and other buildings and easements in the said Province, as may be found necessary or desirable for carrying on the business and furthering the objects of this Company, and sell, lease or mortgage the same or any part thereof:

(r.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, preference shares or other obligations of this Company, to pledge or mortgage all or any of the Company's property, income or uncalled capital, for the purpose of securing such mortgage, bond, debenture, preference shares or other obligation:

(s.) To procure the Company to be registered or recognised in any Province of Canada, or in any other place or country:

(t.) To promote any other Company for the purpose of acquiring all or any of the rights and privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company:

(u.) To distribute any of the property of the Company among the members in specie:

(v.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company:



(u.) Generally to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by commission merchants, brokers, capitalists, promoters, financiers and concessionaires, agents, merchants and persons of any corporation, company or individual, and to do all things incidental to the management, winding up or disposition of such estate, upon such terms and conditions as may be agreed:

(v.) Generally to make, do and execute all such trusts, deeds, covenants, matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 24th day of February, in the year 1897.

Made, signed and acknowledged (in duplicate) by John MacQuillan, E. E. Rand, F. S. Taggart and M. P. Morris, of the City of Vancouver, in the Province of British Columbia, this 24th day of February, A. D. 1897, before me.

C. D. RAND,  
*Notary Public, B. C.*

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, British Columbia, this 24th day of February, A. D. 1897.

[L.S.] C. D. RAND,  
*Notary Public, B. C.*

Filed (in duplicate) the 25th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION.

WE, John Wilson Thornton, Henry Frederick Arnold and John Bray, all of Rossland, in the Electoral District of West Kootenay, in British Columbia, being desirous of forming a company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefor make, sign and acknowledge this memorandum of association in duplicate.

1. The corporate name of the said Company shall be the "Alwilda Gold Mining and Development Company, Limited Liability."

2. The object for which the Company is formed is to acquire, hold, work, develop and operate the "Alwilda" mineral claim, situate in Trail Creek Mining Division of West Kootenay District, in British Columbia, and being on Green Mountain, about five miles north-west of Rossland, and other mineral claims situate in British Columbia, and to buy and sell mineral claims and other real estate, and generally to act as mine brokers and real estate agents and dealers; also to acquire, own and use water, water rights, mill sites, mills, machinery, offices and lands needed in or incident to the operation and development of said mineral claims, and the treatment of ores therefrom, and from other mineral claims and mines, and for the carrying on of the business of dealers in mines, mineral claims and real estate, and of mine brokers, and generally to do all things incident to the business of mining and the reducing, extracting and refining of ores; also to acquire, build, own and use tramways and aerial cables operated by any kind of power.

3. The amount of the capital stock of the said Company shall be \$900,000, divided into 900,000 shares, each of the face value of \$1.

4. The time of existence of the Company shall be fifty years.

5. The number of Directors of the Company shall be three, but the shareholders may increase the number; the names of the Directors who shall manage the affairs of the Company for the first three months of its existence are the said John Wilson Thornton, Henry Frederick Arnold and John Bray.

6. The principal place of business of the Company shall be located at Rossland aforesaid.

7. The Directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time they have money of the Company in hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every Director concurring

therein personally liable to indemnify the Company against such indebtedness.

8. The Company shall have the right to issue paid up and non assessable shares or stock of the Company in payment of the said "Alwilda" mineral claim, and shall have the right to take shares wholly paid-up and non-assessable in any joint stock company to which it may sell any of its mineral claims, mines, property or franchises.

Made, signed and acknowledged (in duplicate) by the said Thornton, Arnold and Bray, at Rossland aforesaid, this 24th day of February, 1897, before me,  
[L.S.] SMITH CURTIS,  
*A Notary Public in and for the Province of British Columbia.*

J. W. THORNTON.  
H. F. ARNOLD.  
JOHN BRAY.

Filed (in duplicate) the 27th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, Bartley Willett Shiles, John Morrison and Frederick Robertson Glover, of the City of New Westminster, in the Province of British Columbia, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company is "The Shimaeh Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To search for, prospect, examine, and explore for mines, minerals, and metals, and for any consideration to obtain information relating to mines, minerals or mining locations and properties;

(b.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, any mineral claims, placer mining claims, leases, or other mining properties in the Province of British Columbia, and to acquire all the rights and interest of all parties interested in any of the said claims, leases or mining properties, and to pay for the same either in cash or in fully paid-up shares of the Company;

(c.) To carry on the business of dredging, hydraulic mining, or other process or processes of mining; to purchase, own and construct ditches, flumes, or other systems of waterways; to purchase, own, operate, lease and sell, or lease mines, minerals and water, or waterways; to acquire and hold water leases and water rights from the Government, or any person or persons, or body corporate; to build, own and operate dredgers, steamers, mills and machines, or any process, or processes for raising gold from river beds, or for the reduction of ores, and to sell the same;

(d.) To acquire by purchase, development, lease and discovery, location and otherwise, mines and mining interests, and mining property of any and every desirable character throughout the Province of British Columbia; also to engage in a general business of buying and selling, bonding, staking, mortgaging, exploring, equipping, and operating mines, constructing, operating, leasing, buying and selling mills, concentrators, and other mining, milling, ore-working, and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship, and generally deal in ores and other mine products; and also to operate in the stocks, bonds, mortgages, and other securities of other mining or ore-working companies and corporations;

(e.) To acquire, in any lawful manner whatsoever, lands, tenements, and hereditaments of whatsoever tenure, and to hold, sell, lease, improve, mortgage or otherwise dispose of the same, or any part thereof, and to acquire timber, timber licences, timber leases, and all the rights generally granted therewith in any part of British Columbia;

(f.) To take, and otherwise acquire and hold shares, in any other company having objects altogether or in any part similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company;

(g.) To buy, sell, and deal in all kinds of goods, wares, merchandise and personal property;

(h.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities;

(i.) To borrow or raise money by the issue of, or upon mortgages, bonds, debentures, preference shares,



or other obligations of the Company: to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(j.) To procure the Company to be registered or recognised in any Province of Canada or in any other place or country:

(k.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, broker, contractor or otherwise; to pay and discharge any of the obligations of the Company, or for any other obligation, in fully paid-up shares of the Company:

(n.) To remunerate any person, firm, or company for services rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares of the Company's capital, or any debentures or any other securities of the Company, or in or about the promotion of the Company, or the conduct of its business:

(o.) To do all such other things as are incidental, or the Company may think conducive, to the attainment of the above objects, or any of them.

3. The amount of the capital stock of the Company is \$500,000, divided into 500,000 shares of \$1 each.

4. The time of the existence of the Company is fifty (50) years.

5. The number of the Trustees shall be three, namely, Bartley Willett Shiles, John Morrison and Frederick Robertson Glover, who shall manage the concerns of the Company for the first three (3) months.

6. The principal place of business of the Company shall be in the City of New Westminster, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this twenty third day of February, A.D. 1897.

Witness:

B. W. SHILES.  
JOHN MORRISON.  
JOHN COSTY. }  
F. R. GLOVER.

I hereby certify that Bartley Willett Shiles, John Morrison, Frederick Robertson Glover, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office, at New Westminster, this 23rd day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

T. C. ATKINSON,  
*Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 24th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### THE "COMPANIES ACT, 1890," AND AMENDING ACTS.

##### MEMORANDUM OF ASSOCIATION OF "JUSTICE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, E. J. McCune, A. E. Lyford, both of Rossland, in the Province of British Columbia, free miners, and J. E. Reddy, of the City of Spokane, in the State of Washington, one of the United States of America, physician, do hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "Justice Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the mineral claim "Justice," situate in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, and any other mineral claims in the said camp, or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in the manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations:

(f.) To mortgage the uncalled capital of the Company subject to the provisions of this Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and apply at the cost of the Company to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company or any part thereof, at such time or times, in such manner, or on such terms and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with, all or any of the property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other Company or Companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price, or in exchange for such property as the Trustees may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

3. The capital stock of the Company is one million two hundred thousand dollars, divided into one million two hundred thousand shares of the par value of one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said E. J. McCune, A. E. Lyford and J. E. Reddy.

6. The principal place of business of the Company is located in the said Town of Rossland.

7. The stockholder is not individually liable for the debts or liabilities of the Corporation, but the liabilities of a stockholder are limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shewn by the shareholders' register book of the corporation. Assessments and charges thereon when taken collectively, shall not exceed in the aggregate the value in dollars printed or shewn upon each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work done for the



Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any such contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf, the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

Made, signed and acknowledged (in triplicate) by the said E. J. McCune, and A. E. Lyford, and J. F. Reddy, in the presence of  
JOHN BOUTREE,  
W. J. WHITESIDE.

I hereby certify that E. J. McCune, and A. E. Lyford, and J. F. Reddy, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have herewith set my hand and seal of office at Rossland, British Columbia, this 26th day of January, in the year of Our Lord one thousand eight hundred ninety-seven.

[L.S.] JOHN BOUTREE,  
*A Notary Public in and for the Province of British Columbia.*

Filed in duplicate the 25th day of February, A. D. 1897.

mh4 S. Y. WOOTTON  
*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION OF THE

"MUGGINS MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Muggins Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three and their names are: Robert Burns Skinner, Hugh Forbes Keifer and David Gordon Marshall, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To obtain by purchase, either for money or fully paid up shares of the Company or both, by lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell, or otherwise dispose of the same or any interest therein;

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining inter-

ests and mining property, either by money or by allotment of shares of this Company;

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance;

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable;

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water-rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein;

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein;

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise;

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(j.) To make, draw, accept, indorse, execute, and deal in promissory notes, cheques, bills of exchange or other negotiable instrument;

(k.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights;

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees;

(m.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar, altogether or in part, to this Company;

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company;

In testimony whereof the parties have made and signed these presents (in duplicate) this 24th day of February, A.D. 1897.

Witness:  
E. P. DAVIS,  
*Notary Public in and for B.C.* } ROBERT B. SKINNER,  
D. G. MARSHALL,  
D. MCGILLIVREY.

I hereby certify that Robert Burns Skinner, Donald McGillivrey, and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed there-



to as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have herewith set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 24th day of February, A.D. 1897.

[L.S.] E. P. DAVIS,

*Notary Public for B. C.*

Filed (in duplicate) the 25th day of February, A.D. 1897.

mh4

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF THE—

“CORNWALLIS MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY.”

**WE, THE UNDERSIGNED**, hereby certify that we desire to form a company under the “Companies’ Act, 1890,” and amending Acts.

1. The name of the Company shall be the “Cornwallis Mining and Development Company, Limited Liability.”

2. The principal place of business of the Company shall be at Nelson, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months shall be three, and their names are Hector McPherson, of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, real estate agent; John Box, of the same place, miner; George Howey, of Robson, in the said Province, miner; Thomas F. Butcher, of the City of Brandon, in the Province of Manitoba, jeweller; and William Linton Parrish, of said city, in said Province of Manitoba, grain merchant.

6. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims “Republic No. 2,” “American Eagle,” “Bell No. 2,” known as the “Republic Group,” located about three and a half miles from Slocan City, between Twelve-Mile and Springer Creeks, in the Slocan Mining Division, in the District of West Kootenay, and Province of British Columbia:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance.

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, or otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water or electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument:

(l.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property, which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company’s objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any kind of the property of the Company:

(o.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company’s assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person, carrying on, or about to carry on, business similar altogether or in part to this Company:

(r.) To sell, lease, charter, or otherwise dispose of absolutely, conditionally, or for any limited interest, the whole of or any part of the undertaking, property, rights, concessions or privileges of the Company, for such consideration in cash, shares, or otherwise, as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause, to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(s.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any persons for underwriting such capital, or for services rendered in placing, or assisting to place any shares, debentures, or other securities of the Company:

(t.) To do all such things as are incidental or conducive to the attainment of these objects.

(u.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph or by any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed and acknowledged their presents (n



duplicate) this sixth day of February, in the year of our Lord one thousand eight hundred and ninety seven.

Made, signed and acknowledged (in duplicate) by the above named William L. Parrish and Thos. F. Butcher, in the presence of

HECTOR McPHERSON.  
JOHN BOX.  
W. L. PARRISH.  
THOS. F. BUTCHER.  
GEORGE HOWEY.

[L.S.] R. M. MATHESON,  
Notary Public in and for the  
Province of Manitoba.

Made, signed and acknowledged (in duplicate) by the above name, George Howey, in the presence of

E. C. SENKLER,  
Notary Public.

Made signed and acknowledged (in duplicate) by the above named, Hector McPherson and John Box, in the presence of

[L.S.] W. A. GALLINER,  
A Notary Public, West Kootenay, B. C.

I hereby certify that William L. Parrish and Thomas F. Butcher, personally known to me, appeared before me and acknowledged to me that they were the persons mentioned in the annexed instrument, as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and affixed my seal of office, at Brandon, in the Province of Manitoba, this 6th day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] R. M. MATHESON,  
A Notary Public in and for the  
Province of Manitoba.

I hereby certify that George Howey, personally known to me, appeared before me, and acknowledged to me that he is one of the persons mentioned in the annexed instrument as the maker thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and affixed my seal of office, at Nelson, in the Province of British Columbia, this 17th day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] E. C. SENKLER,  
A Notary Public in and for the  
Province of British Columbia.

I hereby certify that Hector McPherson and John Box, personally known to me, appeared before me and acknowledged to me that they were the persons mentioned in the annexed instrument as two of the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In witness whereof I have hereunto set my hand and affixed my seal of office, at Rossland, in the Province of British Columbia, this 19th day of February, A.D. 1897.

[L.S.] W. A. GALLINER,  
A Notary Public, West Kootenay, B. C.

Filed (in duplicate) the 25th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# "COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "BUNKER HILL AND SULLIVAN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, E. J. McCune, A. E. Lyford, F. B. Salisbury and William Griffiths, all of Rossland, in the Province of British Columbia, Free Miners, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a Company as herein-after mentioned.

1. The corporate name of the Company shall be "Bunker Hill and Sullivan Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Mineral Claims "Bunker Hill," "Sullivan" and "Fidelity," situate in the Nelson Mining Division of West Kootenay District, British Columbia, and any other Mineral Claims in the said Camp, or elsewhere in British Columbia, and pay for

the same either in money or fully paid up shares of the Company; and to prospect, work, explore, develop and turn to account the said Mineral Claims, or any or either of them:

(b.) To purchase, take on lease or otherwise acquire, and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia; and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal and mineral substances, either in the manufactured state or otherwise, and any mineral or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid in or take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of this Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(j.) To amalgamate with, or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Trustees may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares of the par value of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are E. J. McCune, A. E. Lyford, F. B. Salisbury, William Griffiths and George Nelson, all of Rossland aforesaid.

6. The principal place of business of the Company is located in the said Town of Rossland.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liabilities of a stockholder are limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shewn by the shareholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shewn upon each share when issued.



8. The affairs of the Company shall be managed by the trustees or directors; but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf: the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

Made, signed and acknowledged (in duplicate) by the said E. J. McCune, A. E. Lyford, F. B. Salisbury and William Griffiths, in the presence of

W. J. WHITESIDE,  
A Notary Public in and for the  
Province of British Columbia.

CANADA:  
PROVINCE OF BRITISH COLUMBIA, }  
DISTRICT OF WEST KOOTENAY, }  
TO WIT:

I hereby certify that E. J. McCune, A. E. Lyford, F. B. Salisbury and William Griffiths, personally known to me, appeared before me and acknowledged to me that they are the four persons mentioned in the annexed instrument as makers thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the Town of Rossland, in the District of West Kootenay, this 18th day of December, A. D. one thousand eight hundred and ninety-six.

[L.S.] W. J. WHITESIDE,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 25th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OR

"THE JACKSON MINES, LIMITED LIABILITY."

WE, the undersigned, Robert Jackson, of the City of Kaslo, in the Province of British Columbia, free miner; Daniel J. Munn, of New Westminster, in the Province of British Columbia, President of the Kaslo and Slocan Railroad; and George Alexander, of the City of Kaslo aforesaid, President of the International Navigation and Trading Company, Limited, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act of 1890" and amendments thereto, a Company as hereinafter mentioned.

1. The corporation name of the Company shall be "The Jackson Mines, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase the "Northern Belle," "Kootenay Star," "Dublin Queen," "Ophir," and "Moore Fraction" mineral claims, situate on Jackson Creek, at the head of Jackson Basin, about twenty miles from the City of Kaslo, and about four miles from Whitewater Station, on the Kaslo and Slocan Railway, in the Ainsworth Mining Division, in the said District of Kootenay, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take or lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining

rights, prospectors' and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, sawmills, crushing works, smelting works, concentrating works, hydraulic works, factories, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations:

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner or on such terms and for such consideration as the Company may think fit:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to this Company:

(i.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed, shall be three, and their names are: Robert Jackson, Daniel J. Munn, and George Alexander.

6. The principal place of business shall be Kaslo, B. C.

7. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon, or such contract given or awarded, a sum of money, equal in amount to the liability, to be imposed upon the Company by such work or contract; and when any contract shall have been given, or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company, in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf: the intention of this clause being, that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liability incurred thereby.

In witness thereof the said parties hereto have hereunto set their hands and seals, this 22nd day of February, A. D. 1897.

Made, signed and acknowledged in the presence of,  
D. W. MOODY,  
Kaslo, B. C.

ROBERT JACKSON,  
D. J. MUNN,  
GEORGE ALEXANDER.

I hereby certify that Robert Jackson, Daniel J. Munn, and George Alexander, personally known to me, appeared before me, and acknowledged to me



that they are the persons mentioned in the foregoing and annexed instrument, as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand, at the City of Kaslo, in the Province of British Columbia, this 22nd day of February, A. D. 1897.

R. F. GREEN, J. P.

*A Justice of the Peace in and for West Kootenay,  
in the Province of British Columbia.*

Filed (in duplicate) the 25th day of February, A. D. 1897.

S. V. WOOLTON,

*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION

— OF —

"THE BLACK HILLS MINING COMPANY OF BRITISH COLUMBIA, LIMITED LIABILITY."

**WE, THE UNDERSIGNED,** hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Black Hills Mining Company of British Columbia, Limited Liability."

2. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into one million (1,000,000) shares of ten cents each.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Moses McGregor, contractor; Thomas Shotbolt, druggist; Lawrence Goodacre, butcher, and Daniel Webster Gillies, Company Manager, all of the said City of Victoria, and William Kirkwood Leighton, of the City of Nanaimo, Province aforesaid, broker.

6. The objects for which the Company is formed are:—

(a.) To purchase the "Black Hills" Mineral Claim, situate in the Ainsworth Mining Division of the District of Kootenay, Province of British Columbia, or any interest therein, and also to purchase, lease, exchange, or by any other means acquire and hold any other mines, mining rights and metalliferous lands in the said District of Kootenay, or elsewhere in the Province of British Columbia, and to pay for the aforesaid mineral claim, or any such other mines, mining rights, or metalliferous lands, in money or fully paid up shares of the Company, or partly in money and partly in such shares:

(b.) To work, explore, develop and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire, by purchase or otherwise, mine and work, manufacture and make merchantable gold, silver, silver-lead ores or deposits, and other minerals and metallic substances, and compounds of all kinds, stone, oil, coal, earth or other matters or things whatsoever, and to prospect and search for all or any of the said substances, matters or things:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To buy, sell, manufacture and deal in minerals, plant, machinery implements, conveniences, provisions, and things capable of being used in connection with the metallurgical operations or any of the businesses of the Company, or required by workmen or others employed by the Company:

(e.) To purchase, take on lease, or in exchange, hire or otherwise acquire and hold lands, mines, estates, factories, buildings, furnaces for smelting or treating ores and refining metals, mining rights, timber lands or limits, rights of way, light or water, or any other rights or privileges, machinery, businesses, good-wills, plants, stock in trade, or other real or personal property as may be deemed advisable, and to develop and turn to account the same:

(f.) To construct, carry out, maintain, manage, work, control and superintend any trails, roads, tramways, ways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels

and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company; and to contribute to, subsidize or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity or any other power as a motive power or otherwise:

(h.) To clear, manage, farm, cultivate, irrigate, plant, build on, or otherwise work, use or improve any land which, or any interest in which, may belong to the Company; to deal with any farm or other products of any lands of the Company; to lay out sites of towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its land, or to any other persons:

(i.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm or association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on, in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for the same to pay cash, or to issue any shares, stocks or obligations of this Company:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money to guarantee the contracts of, or otherwise assist any such person or company; and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(k.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company may think fit, and in particular, for shares, debentures, or securities of any other company, having objects altogether or in part similar to those of this Company:

(l.) To promote any company or companies for the purpose of acquiring any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(m.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular, any mines, mining rights, lands, timber lands, or limits, buildings, easements, machinery, plant, and stock in trade:

(n.) To lend or invest the moneys of the Company not immediately required, and to make advances for the purposes of this Company on stocks, shares, and other securities, and on property of all kinds, and in such manner as may from time to time be determined:

(o.) To borrow, or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking, or all or any part of the property of the Company, present or after acquired, or its uncalled capital, and to create, issue, make, draw, accept and negotiate, perpetual or redeemable, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments:

(p.) To enter into any arrangements with the Government (Dominion or Provincial), or any authority, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise and comply with, or if deemed advisable, dispose of any such arrangements, rights, privileges, and concessions:

(q.) To obtain any Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient; and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:



(r.) To take, or otherwise acquire, and hold shares in any company having objects altogether or in part similar to those of this Company, or carrying on any business capable of becoming conducted so as directly or indirectly to benefit this Company :

(s.) To distribute any of the property of the Company among the members in specie :

(t.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in placing, or assisting to place, or guaranteeing the placing, of any of the shares of the Company's capital, or debentures, or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business :

(u.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property and rights of the Company, with power to accept as the consideration any shares, stocks, or obligations of any other company :

(v.) To do all such other things as are incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) by the above-named Moses McGregor, Thomas Shotbolt, Lawrence Goodacre, and Daniel Webster Gillies, at the City of Victoria, Province of British Columbia, this 23rd day of February, A. D. 1897, before me,

[L.S.] ROBT. H. SWINERTON,  
*A Notary Public in and for the Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by the above-named William Kirk-Wood Leighton, at the City of Nanaimo, Province of British Columbia, this 24th day of February, A. D. 1897, before me,

[L.S.] GEORGE NORRIS,  
*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 26th day of February, A. D. 1897.

mh4 S. V. WOOLTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF THE—

KASLO-SLOCAN DEVELOPMENT COMPANY, LIMITED  
LIABILITY.

**WE, THE UNDERSIGNED,** hereby certify that we desire to form a company under "Companies Act," 1890, and amending Acts.

1. The corporate name of the Company shall be "The Kaslo-Slocan Development Company, Limited Liability."

2. The principal place of business of the Company shall be in the City of Kaslo, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The chief objects for which the Company is formed are :—

(a.) To obtain, by purchase, lease, bond, hire, exchange, discovery, location, assignment, or otherwise, and hold in the Province of British Columbia mines, minerals, mineral claims, mining lands, prospects, properties, rights, and interests, water rights and privileges, timber lands, leases, and claims, coal lands, surface rights, easements, and privileges, and to pay for the same or any of them, either in cash or in fully paid-up shares of the Company, or in bonds, debentures, shares, stock, or securities of any other company or corporation, and to prospect, work, mine, develop, operate, and turn to account, sell, or otherwise dispose of the same, or any part thereof, or any interest therein :

(b.) To search for, prospect, examine, and explore for mines, metals, and minerals, and to mine, raise, win, buy, or otherwise acquire, and treat, reduce, calcine, smelt, refine, and render marketable all kinds of ores, metals, and mineral substances :

(c.) To carry on the business of miners of every description, smelters, reducers, refiners, assayers, found-ers, and to buy, sell, and deal in all kinds of ores, metals, minerals, gold dust, mineral substances and compounds, bullion, products of smelting of all kinds, coal, logs, timber, lumber, machinery, produce, and merchandise of all kinds, negotiable instruments, securities for money, and to do all kinds of commercial business except banking and insurance :

(d.) To acquire, by purchase or otherwise, hold, erect, construct, improve, equip, maintain, operate, and aid in the construction, improvement, or maintenance of concentrators, smelters, reduction works, stamps, refineries, mills, factories, works, reservoirs, aqueducts, ditches, flumes, sluices, steamboats, vessels, barges, ferries, wharves, piers, landing places, roads, tramways, railways, canals, bridges, telegraphs, telephones, electrical works, rolling stock, machinery, plant, patents, and all other things necessary or beneficial for any of the purposes of the Company :

(e.) To create, produce, generate, or otherwise acquire water power, steam, and electricity, and to use the same for motive power, lighting purposes, or otherwise :

(f.) To acquire, by purchase or otherwise, and hold lands and tenements of whatsoever tenure :

(g.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations, and other securities of any other company or companies, corporation or corporations, person or persons, as they may deem fit :

(h.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, bills of exchange, cheques, or other negotiable instruments :

(i.) To borrow or raise money by issue of bonds, debentures, bills of exchange, promissory notes, or other securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be made in favour of such person or persons, trustee or trustees, as the Company may see fit :

(j.) To enter into any agreement with any government, company, corporation, person or persons which may seem beneficial to any of the objects of the Company, and to obtain any subsidy, rights, or privileges which the Company may deem advisable to obtain from any government, company, corporation, or person, and to purchase any such subsidy, right, or privilege, and to carry out, exercise, and comply with any such agreement, right, or privilege :

(k.) To acquire, accept, and hold shares in any other company having objects altogether or in part similar to the objects of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business altogether or in part similar to that of this Company :

(l.) To sell, assign, transfer, or otherwise dispose of, improve, work, manage, develop, operate, lease, mortgage, or otherwise deal with any or all of the property, rights, or interests of the Company :

(m.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as factor, agent, trustee, contractor, or otherwise, and to pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in paid-up shares of the Company :

(n.) To do all such things as the Company may consider conducive to the attainment of the above objects or any of them.

5. The time of existence of the Company shall be fifty years.

6. Three trustees shall manage the affairs of the Company for the first three months, and their names are Daniel J. Munn, of the City of New Westminster, in the Province of British Columbia, capitalist ; David W. Moore, of the City of Kaslo, in said Province, agent, and Neil F. Mackay, of said City of Kaslo, in said Province, barrister.

It shall not be lawful for the trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to



the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be incurred by the Company in respect of such work or contract; and when any contract shall be given or work entered upon in accordance with this clause, so much of the moneys of the Company as may be necessary to meet the liabilities to be incurred by the Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties hereto have made and signed this Memorandum of Association (in duplicate) this 23rd day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by the said Daniel J. Munn, David W. Moore, and Neil F. Mackay, in the presence of  
D. J. MUNN,  
D. W. MOORE,  
NEIL F. MACKAY.  
O. T. STONE, J. P.

I hereby certify that Daniel J. Munn, David W. Moore, and Neil F. Mackay, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand, at Kaslo, in the Province of British Columbia, this 23rd day of February, A. D. 1897.

O. T. STONE,  
J. P. in and for West Kootenay, B. C.

Filed (in duplicate) the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION

—OF—

"THE ROYAL CANADIAN MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Royal Canadian Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000) divided into one million five hundred thousand shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are John Kirkup, of Rossland, B. C., gentleman; The Honourable Thomas Mayne Daly, of Rossland, B. C.; William Henry Cooper, of Rossland, B. C., broker; William B. Townsend, of Rossland, B. C., commission agent; John Moynahan, of Rossland, B. C., broker; Warring G. Kennedy, of Toronto, Ontario, buyer; John Louis Grahame Abbott, of Rossland, B. C., barrister-at-law.

6. The objects for which the Company is incorporated are:—

(a.) To purchase "The Golden Eagle," "The Red Fox," "The Bonanza Queen," "The Rayner," "The MacDonald," and "The Bernice" mineral claims, all situate in the Trail Creek Mining Division of West Kootenay, British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the same;

(b.) To prospect for, work, operate, bond, locate, lease, procure, sell, hold, and deal in generally, mines, metals, mineral claims, and interests of every kind and description, in the Province of British Columbia; to carry on and conduct and operate a general mining, milling, smelting, and reduction business; to buy, sell, manufacture, deal in and use all kinds of ma-

chinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining, or any of the business of the Company; to purchase, acquire, hold, build, or construct and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy, and sell railways or tramways, to be operated by steam, electricity, or otherwise, for transportation of ore or other material; to lease, buy, and sell land, timber limits, and timber claims; to distribute any of the property of the Company among the members thereof in specie; and to purchase, lease, acquire, and operate water-rights and privileges;

(c.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations, and other securities of any other company or companies, corporation or corporations, individual or individuals;

(d.) To procure the Company to be registered in any other country;

(e.) To do all such things as are incidental and conducive to the attainment of the above objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 24th day of February, A. D. 1897.

Made, signed and acknowledged by the above-named Jno. Kirkup, the Honourable Thomas Mayne Daly, William Henry Cooper, William B. Townsend, John Moynahan, Warring Kennedy, and John Louis Grahame Abbott, in the presence of  
T. MAYNE DALY,  
J. KIRKUP,  
W. H. COOPER,  
WM. B. TOWNSEND, J. P.,  
JOHN MOYNAHAN,  
WARRING G. KENNEDY,  
J. L. G. ABBOTT.

[L.S.] W. A. GALLIHER,

Notary Public.

Is testimony whereof I have hereto set my hand and seal of office, at Rossland, British Columbia, this 24th day of February, A. D. 1897.

W. A. GALLIHER,

A Notary Public in and for the West Kootenay District, Province of British Columbia.

Filed in duplicate the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION

—OF—

THE "NEW BRUNSWICK CONSOLIDATED GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED; S. Thornton Langley, John W. Fear, William H. Goodeve, free miners, all of Rossland, B. C., desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "New Brunswick Consolidated Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of the par value of one (\$1) dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and the first trustees shall be S. Thornton Langley, John W. Fear, William H. Goodeve, and Frank O. Lawrence.

6. The liability of a stockholder shall be limited to his proportion, based upon the amount of his respective shares, to assessments legally levied, and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' book of the "New Brunswick Consolidated Gold Mining Company, Limited Liability;" assessments and charges thereon shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

7. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and generally deal in mines, metals and



mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build, and operate railroads, ferries, ships, tramways, roadways or other means of transportation, for transporting ore, mining or other material; to own, bond, sell, lease, and locate timber, and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on lands, shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may see fit; to establish offices and to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense; and to delegate all or any of the powers of the Company to any director, attorney, or agent, as the Company may see fit.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 25th day of February, A. D. 1897.

Made, signed and acknowledged (in duplicate) before

W. J. WHITESIDE,  
*Notary Public in and for the  
Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 25th day of February, A. D. 1897.

[L.S.] W. J. WHITESIDE,  
*A Notary Public in and for the  
Province of B. C.*

Filed (in duplicate) the 1st day of March, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 366.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*Lloyds Consolidated Gold Mining Company.*"  
(Foreign).

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "*Lloyds Consolidated Gold Mining Company*" (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:

To work, operate, buy, sell, lease, locate, own, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description, within the Province of British Columbia, Canada, and the United States of America; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ore; and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build, operate, and conduct railroads, ferries, tramways or

other means of transportation, for transporting ore, mining and other material; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE BARNATO GOLD AND SILVER MINING COMPANY OF SLOCAN, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Alexander Campbell, mining broker, The Honourable Thomas Mayne Daly, and Thomas Anderson, book-keeper, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Barnato Gold and Silver Mining Company of Slocan, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Barnett," "Little Montana," and "Palaski" Mineral Claims, situated at the head of Lemon Creek, in the Slocan District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said District or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them;

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business;

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances;

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations;

(e.) To mortgage the uncalled capital of the Company;

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers;

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit;

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company;



(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located at the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named William Alexander Campbell, The Honourable Thomas Mayne Daly and Thomas Anderson, at the Town of Rossland, this 20th day of February, 1897, before me,

[L.S.] F. M. McLEOD,  
Notary Public in and for British Columbia

Filed (in duplicate) the 24th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF—

“THE BALLARAT MINING COMPANY LIMITED LIABILITY.”

WE, THE UNDERSIGNED, William A. Galliher, William Colpman and William R. Ross, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form a company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Ballarat Mining Company, Limited Liability.”

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred and twenty-five thousand dollars (\$125,000), divided into five hundred thousand shares of the par value of twenty-five cents each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of Trustees shall be three, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are William A. Galliher, William Colpman and William R. Ross.

7. The objects for which the Company is formed are:—

(a.) To purchase, take on lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands, and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid-up and non-assessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(b.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges, and everything thereto appertaining:

(c.) To contract, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(d.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market, ore, material and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination:

(e.) To sell the property and undertaking of the Company or any part thereof, at such time or times and in such manner, on the terms, and for such consideration, as the Company may think fit:

(f.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price, or in exchange for such property as the Trustees or Directors may think fit:

(g.) To procure the Company to be registered, incorporated or recognised in any place or country:

(h.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(i.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting.

(j.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances, and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(k.) Generally to do all such other things as are incidental, necessary, or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed and acknowledged (in duplicate), at Rossland aforesaid, by the said William A. Galliher, William Colpman and William Ross, this 19th day of February, A.D. 1897.

W. J. WHITESIDE,  
A Notary Public in and for the Province of British Columbia.

I hereby certify that William A. Galliher, William Colpman and William R. Ross, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, aforesaid, this 19th day of February, A.D. 1897.

[L.S.] W. J. WHITESIDE,  
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 24th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

“RIPLEY MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Ripley Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000.) dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, and their names are Percy W. Evans, Robert Burns Skinner and David Gordon Marshall, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.



7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling,

underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered either in money or by allotment of shares in the Company:

In testimony whereof the parties have made and signed these presents (in duplicate) this 24th day of February, A.D. 1897.

Witness:

E. P. DAVIS,

*Notary Public,*

*British Columbia.*

ROBERT B. SKINNER,  
D. G. MARSHALL,  
W. J. PACE.

I hereby certify that W. J. Pace, Robert Burns Skinner and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 24th day of February, A.D. 1897.

[L.S.]

E. P. DAVIS,

*A Notary Public for B. C.*

Filed (in duplicate) the 25th day of February, A.D. 1897.

S. Y. WOOTTON,

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*Registrar of Joint Stock Companies.*

#### THE "COMPANIES" ACT, 1890 "

##### MEMORANDUM OF ASSOCIATION OF THE "ALBANY GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Dugald L. McAlpine, M.D., of the City of Vancouver, in the Province of British Columbia: William Brown, Thomas Stout, William Harp, Angus MacNish and Warring G. Kennedy, all of the Town of Rossland, in the said Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890, and amendments thereto, a company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Albany Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Albany" mineral claim, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration



and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of the Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may deem expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is seven hundred and fifty thousand (\$750,000) dollars, divided into seven hundred and fifty thousand (750,000) shares, at a par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the abovenamed William Brown, Thomas Stout, William Harp, Angus MacNish and Warring G. Kennedy, at the Town of Rossland, this 11th day of February, 1897, before me,

WARRING G. KENNEDY,  
WM. HARP,  
THOMAS STOUT,  
WILLIAM BROWN,  
ANGUS MACNISH.

[L.S.] CHAS. DEMPSTER,

*A Notary Public in and for British Columbia.*

Made, signed and acknowledged (in duplicate) by the above-named Dugald L. McAlpine, at the City of Vancouver, this 22nd day of February, 1897, before me,

DUGALD L. McALPINE.

[L.S.] R. A. ANDERSON,  
N.P.

Filed (in duplicate) the 27th day of February, A. D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

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# MEMORANDUM OF ASSOCIATION

—or—

"TEXADA KIRK LAKE GOLD MINES, LIMITED  
LIABILITY."

"Companies' Act, 1890," and amending Acts.

WE, THE UNDERSIGNED, Frank Welcome McCrady, of Victoria, free miner; Thomas George Challoner, of Victoria, jeweller; and John William Spring, of Victoria, jeweller; hereby certify, in duplicate, that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Texada Kirk Lake Gold Mines, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To acquire gold and silver mines, mining rights of all kinds, auriferous land and undertakings connected therewith, in the Province of British Columbia or elsewhere in the Dominion of Canada, or the United States of America, and any interest therein, and in particular to purchase or otherwise acquire the "Victoria," "Climax," and "Texada" mineral claims, situate on Texada Island, in the Province of British Columbia, and any interest therein, and to explore, work, exercise, develop and turn to account the same:

(b.) To search for, crush, win, get, quarry, reduce, amalgamate, calcine, smelt, refine, manipulate, and prepare for market auriferous quartz and ore, metal and other mineral substances of all kinds (whether auriferous or not), and precious stones and generally

to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(c.) To buy, sell, refine, and deal in bullion, specie, coin and precious metals:

(d.) To search for, prospect, examine and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information in regard to mines, mining districts and localities:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(f.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or any of the business of the Company, or required by workmen and others employed by the Company:

(g.) To purchase, take on lease or in exchange, hire or otherwise acquire and hold, lands, mines, estates, factories, buildings, furnaces, for smelting or treating ores and refining metals, mining rights, rights of way, light or water, or any other rights or privileges, machinery, businesses, good-wills, plants, stock in trade, or other real or personal property as may be deemed advisable:

(h.) To apply for, purchase or otherwise acquire and to use, grant licences in respect of, or otherwise turn to account any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company:

(i.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, telegraphs, telephones, gas works, factories, warehouses, ships, vessels, hotels, boarding-houses, and other properties, works, and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations:

(j.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(k.) To clear, manage, farm, cultivate, irrigate, plant, build on or otherwise work, use or improve any land which, or any interest in which, may belong to the Company; to deal with any farm or any other products of any land of the Company; to lay out sites or towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employee of the Company, or to the occupiers of its land, or to any other persons:

(l.) To undertake and carry into effect all such financial trading or other operations or businesses in connection with the objects of the Company as may be deemed advisable:

(m.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated directly or indirectly to benefit the Company, and as a consideration for the same to pay cash, or to issue any shares, stocks, or obligations of this Company:

(n.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money to guarantee the contracts of or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(o.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:



(p.) To promote any company or companies for the purpose of acquiring all or any of the property and liability of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company :

(q.) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any mineral claims, mines, mining rights, lands, timber lands or limits, buildings, easements, machinery, plant, and stock in trade :

(r.) To invest and deal with the moneys of the Company not immediately required, upon such securities, and in such manner as may from time to time be determined, and to lend money and make advances for the purposes of this Company on stocks, shares, and other securities, and on property of all kinds, on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons :

(s.) To borrow, or raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by a mortgage, or the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital :

(t.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments :

(u.) To enter into any arrangements with the Government, Dominion or Provincial, or any authority, municipal, local, or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions, or, if deemed advisable, to dispose of the same :

(v.) To obtain any Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may be calculated directly or indirectly to prejudice the Company's interests :

(w.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(x.) To distribute any of the property of the Company among the members in specie :

(y.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in placing, or assisting to place, or the guaranteeing the placing, any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of its business :

(z.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking, or all or any part of the property and rights of the Company (including the granting of powers to work any patents of the Company upon any terms), with power to accept as consideration any shares, stock, or any obligations of any other company :

(z1.) To amalgamate with any other company having objects altogether or in part similar to those of this Company :

(z2.) To do all such other things as are incidental or conducive to the attainment of the above objects :

(z3.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

3. The capital stock shall be six hundred thousand dollars (\$600,000), divided into six hundred thousand (600,000) shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees of the Company shall be three, and the names of the trustees who shall

manage the concerns of the Company for the first three months are Frank Welcome McCrady, Thomas George Challoner, and John William Spring.

6. The Company shall have power from time to time in general meetings to increase or reduce the number of trustees or directors of the Company, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be in the City of Victoria, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged this Memorandum of Association (in duplicate) this seventeenth day of February, A. D. 1897, at Victoria, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said Frank Welcome McCrady, Thomas George Challoner, and John William Spring, this 17th day of February, 1897, at the City of Victoria, in the Province of British Columbia, before me,

[L.S.] THORNTON FELL,

*A Notary Public in and for the Province of British Columbia*

Filed, in duplicate, the 24th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 377.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Skookum Mining Company" (Foreign.)

Registered the 27th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Skookum Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims, of every kind and description, and properties containing, or supposed to contain, mines or minerals, in any part of the world; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold and erect and operate electric light and power plants for the purpose of mining and treating ore, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation, for transporting ore, mining and other materials, and for conducting a general freight and passenger transportation business; to own, buy, sell, lease and locate timber and timber claims; to prospect and explore mines and grounds supposed to contain minerals, ores or precious stones, in any part of the world; to search for and obtain information as to mines, mining districts, water claims and water rights, and other rights, claims and property; to examine, investigate and secure the title to farms, lands, mines, minerals, ores, and mining and other rights and claims, in any part of the world; to buy, sell, manufacture and deal in plants, machinery, implements, provisions and things capable of being used for or in connection with mining or metallurgical operations, or required by workmen or other employees of the Company; to carry on a general merchandise business; to purchase, take upon lease, hire or otherwise acquire any lands, buildings, rolling stock, machinery, plants or other property, real or personal, or any estate or interests therein, and any rights, easements or privileges which may be considered necessary or expedient for the purposes of the business of the Company; to sell, grant, let, exchange or otherwise dispose of, absolutely or conditionally, or for any limited estate or interest, all or any part of the property of the Company, or any parts or shares, licences, easements, rights or privileges in, over or in relation to any prop-



erty of the Company; to borrow or raise money upon such security, and in such manner as may be considered expedient, and in particular to borrow or raise money by the issue of debenture or debenture stock, charged or not upon all or any part of the undertakings or property of the Company; and to draw, accept, make, indorse and issue bills of exchange, promissory notes, or other securities, payable to bearer; to buy sell and deal in mining stocks, and any other stocks or bonds, and to invest any money of the Company, not required for immediate use, in or upon such stock, funds, shares securities or investments as may be considered expedient: to distribute among the members of the Company any shares, stock, debenture or securities in or of the Company, or any other assets of the Company; and, finally, to do all such things as are incidental or conducive to the attainment of any of the above objects and consistent, proper and requisite for the carrying out of the same, in their fullest and broadest sense, within the United States or any other part of the world.

The capital stock of the said Company is two hundred and fifty thousand dollars, divided into two hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 27th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 378.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Trenton Gold Mining Company" (Foreign).

Registered the 27th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Trenton Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situate at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To own, buy, sell, improve, work, develop, manage, and lease mining property, mines, mining claims, and to carry on a general mining business, and to buy, sell, improve, and own such real estate and personal property as shall be needed by said corporation in carrying on its general mining business; to borrow money, mortgage, and pledge any corporation property as security therefor; to buy, own, improve, and construct a smelter, and carry on a general smelting business, and do any and all things necessary, which pertain to carrying out the objects aforesaid.

The capital stock of the said Company is seven hundred and fifty thousand dollars, divided into seven hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 27th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

"C. B. & Q. GOLD MINING AND DEVELOPMENT  
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Andrew Tait Monteith, Maltward Simpson, and John Stilwell Clute, Junior, all of Rossland, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "C. B. & Q. Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire and purchase the "C. B. and Q." mineral claim, situate in the Trail Creek Mining Division of West Kootenay District, Province of British

Columbia, and to pay for the same either in cash or in fully paid up shares of the Company:

(b.) To purchase, take on lease, bond, locate, or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia, or elsewhere:

(c.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and other means of transporting ore and mining material:

(d.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market ore, metal, and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in any ore, metal, and mineral whatsoever, and in whatsoever state or combination, and generally to carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting:

(e.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms, and for such consideration as the Company may think fit:

(f.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(g.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(h.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To carry on the business of buyers and sellers of real estate, lands, tenements, and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, and securities for money, and to do all kinds of commercial business, except banking and insurance:

(j.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(k.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, buildings, plant, machinery, equipment, or any other property acquired by the Company, or for any services rendered to the Company, or to the promoters, in connection with the incorporation of the Company, either in cash or in fully paid-up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold fully paid-up shares of the capital stock of any other company, at any price to be agreed upon:

(l.) To generally do all such things as are incidental, necessary, or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf, the intention of this clause being that the Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one dollar each.

5. The time of the existence of the Company shall be fifty years.



6. The principal place of business of the Company shall be at Rossland, British Columbia.

7. The number of Trustees shall be three, and shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Andrew Tait Monteith, Maltward Simpson, and John Stilwell Clute, Junior.

In testimony whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 24th day of February, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by the above-named Andrew Tait Monteith, Maltward Simpson, and John Stilwell Clute, Junior, in the presence of me.

W. J. WHITESIDE,  
[L.S.] *A Notary Public in and for the Province of British Columbia.*

And in testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 24th day of February, A.D. 1897.

[L.S.] W. J. WHITESIDE,  
*Notary Public B. C.*

Filed (in duplicate) the 27th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 367.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*Miller Creek Mining Company*," (Foreign).

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "*Miller Creek Mining Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter, or reduction works necessary or convenient in such business; and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad, or telegraph or telephone line necessary or convenient for such business, said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*

No. 375.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*Pierre Development Company*" (Foreign).

Registered the 26th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "*Pierre Development Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To acquire, hold, buy, sell, lease, develop, work and operate mines and mineral claims, or any interest therein, in the United States of America, and in the Province of British Columbia; to buy, sell, mill,

smelt, mat, stamp, and concentrate minerals of every kind and description in the United States of America, and in the Province of British Columbia; to acquire, buy, sell, and lease water-power, water-sites, and water-rights in the United States of America, and in the Province of British Columbia; to procure, hold, buy, sell, construct, operate and maintain electric, steam, and water-power plants, for the purpose of furnishing power and light for all and every kind of purpose and object, in the United States of America, and in the Province of British Columbia; to subscribe for, buy, own, and hold, or receive as security, capital stock in this or other corporations, and for the transaction of such other business cognate with the objects hereinbefore specified, or growing out of, or incidental thereto.

The capital stock of the said Company is one hundred thousand dollars, divided into one hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 26th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*

No. 376.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*Slocan Maiden Mining and Milling Company*" (Foreign).

Registered the 26th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "*Slocan Maiden Mining and Milling Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To acquire, hold, buy, sell, lease, work, and operate mines and mineral claims in the United States of America, and in the Province of British Columbia; to buy, sell, mill, smelt, mat, stamp, and concentrate minerals of every kind and description, in the United States of America, and in the Province of British Columbia; to acquire, buy, sell, and lease water-power, water-sites, and water-rights, in the United States of America, and in the Province of British Columbia; to procure, hold, buy, sell, construct, operate and maintain electric, steam, and water-power plants, for the purpose of furnishing power and light for all and every kind of purpose and object, in the United States of America, and in the Province of British Columbia.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*

No. 352.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"*The Rossland Gold Bag Mining Company*" (Foreign).

Registered the 17th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "*The Rossland Gold Bag Mining Company*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals, and mineral claims of every description, within the United States



of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes, and water-rights; to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation, for the transporting of ore, mining, and other minerals; to own, buy, sell, lease, and locate timber and timber claims; and finally, to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 17th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 364.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Stoneleigh Mining Company" (Foreign).

Registered the 22nd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Stoneleigh Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at Milwaukee, in the State of Wisconsin, U. S. A.

The objects for which the Company is established are:—

To purchase, acquire, operate, exchange, hold, mortgage, sell, lease, and convey mines, minerals, or lands containing, or supposed to contain, mines, minerals, deposits or auriferous sands or gravels, and generally to engage in the mining business, and to develop and operate mines of all kinds, and to engage in and carry on the business of purchasing, erecting, constructing, operating and maintaining dams, canals, ditches, water-ways, reservoirs, gates, flumes, race-ways, sluices, tunnels, water-mains, pipes, machinery, buildings and fixtures suitable, necessary, or convenient for the utilization of water for the purpose of hydraulic placer mining, or otherwise:

To do and perform every act and thing not herein specified, but which may be necessary, proper, or expedient for the success or profit of this Company, not inconsistent with law; and in pursuance of its purposes and objects, to purchase, acquire, hold, sell, rent, mortgage, hypothecate, or otherwise handle and dispose of all kinds of real or personal property, and to exercise all powers and franchises incident to the business, purposes, and objects herein specified, or any of them.

The capital stock of the said Company is one million dollars, divided into one hundred thousand shares of the par value of ten dollars each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 22nd day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 373.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Jeff Davis Mining and Milling Co." (Foreign).

Registered the 26th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Jeff Davis Mining and Milling Company," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies" and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To buy, sell, lease, work, operate, acquire, procure, hold, locate and deal in mines, metals and mineral claims of every kind and description, within the United States of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate, electric light and power plants, for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water-rights; to conduct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other materials; to own, bond, buy, sell, lease and locate timber claims; and finally to do everything consistent, proper, convenient and requisite for the carrying out of the object and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 374.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Ellen Silver Mining Company" (Foreign).

Registered the 26th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Ellen Silver Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are: To buy, sell, lease, work, operate, acquire, procure, hold, locate and deal in mines, metals and mineral claims of every kind and description, within the United States of America, and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate, electric light and power plants, for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to build, bond, buy, lease, locate, and hold ditches, flumes and water-rights; to conduct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other materials; to own, bond, buy, sell, lease, and locate timber and timber claims; and finally to do everything consistent, proper, convenient and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE BACHELOR MINES COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Bachelor Mines Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.



3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000.00), divided into five hundred thousand shares (500,000) of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four (4), and their names are:—Philip N. Thompson, Esquire; C. J. P. Phibbs, Rancher; J. M. McLaren, Esquire, and J. D. Hall, Sheriff, all of the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of mines, mineral claims and mining property of every description, in the Province of British Columbia, or elsewhere, either for money or for fully paid up shares of the Company, or partly for money and partly for fully paid up shares of the Company, or otherwise howsoever:

(b.) To obtain by gift, purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise howsoever, and to hold in the Province of British Columbia or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills, and mills and factories of every kind, railways, tramways, telephones, telegraphs, vessels and boats of every description, works and buildings of every description, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein, or any product thereof:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mineral claims, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests and mining property, either by money or allotment of shares of this Company, or partly by money and partly by allotment of shares of this Company, or otherwise:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money; and also to carry on the business of smelters, refiners, assayers, manufacturers, contractors, factors, agents and brokers of every description, and to do and engage in and transact any and all kinds of business whatever, except banking and insurance; and none of the specific objects of the Company are in any way to be deemed or taken to limit the general powers hereby given to the Company:

(e.) To acquire by gift, purchase or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of and turn to account any lands, tenements, water rights and privileges, and real or personal property whatsoever, securities for money, rights, franchises and privileges of every kind; and to sell, assign, mortgage, hypothecate, pledge, lease, sublet or otherwise dispose of or deal with the same, or any part thereof, or any of the property or rights or assets of the Company, or any interest therein:

(f.) To use steam, water, electricity or any other power, as a motive power or otherwise:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(h.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority, any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(i.) To borrow or raise money on any terms or conditions whatever, and in particular by issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or otherwise to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(j.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or Company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(k.) To take and otherwise acquire and hold shares in any other Company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged (in duplicate) before me, this 25th day of February, 1897, by the said Philip N. Thompson, C. J. P. Phibbs, J. M. McLaren and J. D. Hall, at the City of Vancouver, in the Province of British Columbia,

P. N. THOMPSON,  
CHARLES J. P. PHIBBS,  
J. M. McLAREN,  
JAS. D. HALL.

[L.S.] W. J. BOWSER,

A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 371.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Salmon River Gold Mining Company of British Columbia" (Foreign).

Registered the 25th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Salmon River Gold Mining Company of British Columbia" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:

1st. To locate, procure, hold, buy, sell, work and operate mines and mineral claims in the Province of British Columbia, and in the State of Washington, and other places:

2nd. To carry on the business of milling, smelting, reducing, working, buying and selling ores, in said Province of British Columbia and elsewhere:

3rd. To purchase, build, construct and maintain all such mills, concentrators, smelters, steam or electric railways, telephone, telegraph and electric light lines, and to collect tolls and compensation for the use of the same, and for the use in the mines, either for light or power, and to carry on such other work as shall be found necessary or convenient in operating said mines and mineral claims, and to purchase, locate, acquire and hold all such water rights, ditches, flumes and other appliances, as may be necessary in and about the premises:

4th. To borrow money for the purpose of establishing or carrying on said business, and to execute notes, bonds or other securities therefor, and to execute such mortgages, debentures or deeds of trust upon the property of the Company to secure the payment of the same, and the interest thereon, as shall be necessary and proper.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 25th day of February, 1897.

[L.S.]

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.



# CERTIFICATES OF INCORPORATION.

## THE "COMPANIES" ACT, 1890."

### MEMORANDUM OF ASSOCIATION OF "THE ROYAL VICTORIA GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Gloyd, W. A. Campbell and J. F. McCrae, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Royal Victoria Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase the "Violet" and "Maggie" Mineral Claims, situate to the south of Rossland, in the Trail Creek Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of and turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above named John Gloyd, W. A. Campbell and J. F. McCrae, at the Town of Rossland, this 26th day of January, 1897, before me,

JOHN FERGUSON McCRAE.  
JOHN GLOYD.  
W. A. CAMPBELL.

[L.S.] CHARLES R. HAMILTON,

Notary Public in and for British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

S. Y. WOOLTON,  
Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION

#### OF THE

### "ERIC MINING AND MILLING COMPANY" (LIMITED LIABILITY).

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Eric Mining and Milling Company, Limited Liability."

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred thousand dollars, divided into one million shares of twenty cents each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—Henry P. Jackson, Marshall Jackson, Colin McArthur and John McNiven, all of Sandon, in the District of West Kootenay, in the Province of British Columbia, miners.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To purchase the "Eric" and "Minneapolis" mineral claims, situate in the Sloam Mining Division of West Kootenay, in the Province of British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Districts of East Kootenay and West Kootenay and elsewhere in the Province of British Columbia, mines or mineral claims, or prospects, mining lands, and mining rights, water-rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold-dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description,



negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect or work, all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, water-rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise money by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company, person or persons carrying on or about to carry on business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any place or country:

(t.) To do all such things as are incidental and conducive to the attainment of these objects or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this twenty-eighth day of January, A.D. 1897.

Witness: HENRY P. JACKSON,  
MARSHALL JACKSON,  
COLIN McARTHUR,  
JOHN McNIVEN.  
D. S. WALLBRIDGE.

I hereby certify that Henry P. Jackson, Marshall Jackson, Colin McArthur and John McNiven, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office at Sandon, British Columbia, this 28th day of January, in the year of Our Lord one thousand eight hundred and ninety-seven.

{L.S.}

D. S. WALLBRIDGE,  
*Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 1st day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

— OF THE —

“DOLLAROCRACY MINING AND SMELTING COMPANY,  
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Dollarocracy Mining and Smelting Company, Limited Liability.”

2. The principal place of business of the Company shall be at the Town of Trail Landing, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

5. The number of Directors who shall manage the concerns of the Company for the first three months is three, and their names are F. P. Gutelius, Lee Davenport, and J. W. Kimball, all of the Town of Trail Landing, in the Province of British Columbia.

6. The time of the existence of the Company shall be fifty years.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the “Pete” and “Lulu,” situate on the Pend D’Oreille River, on the north bank thereof, three miles from its junction with the Columbia River in the Trail Creek Mining Division of West Kootenay, from the present owners thereof, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, work, operate, bond, sell, lease, exchange, prospect, locate, deal in and acquire in any lawful manner mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere:

(c.) To purchase, lease, mortgage, bond, sell, exchange, locate and operate water rights and privileges and everything thereto appertaining:

(d.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works and mining machinery of every kind and description:

(e.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(f.) To build, operate, equip, maintain, buy, lease or bond railroads, tramways, ferries or other means of transporting ore and mining material:

(g.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases:

(h.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:



(i.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(j.) To do all such things as are incidental and conducive to the attainment of the above named objects:

(k.) To procure the Company to be registered or incorporated in any other country:

In testimony whereof the parties hereto have made and signed these presents (in duplicate), this 26th day of January, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate), before me, by the said E. P. Gutelius, Lee Davenport, and J. W. Kimball, at the Town of Trail, Province of British Columbia,

[L.S.] CHARLES R. HAMILTON,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

fe4 S. V. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF

"THE ASHCROFT AND KOOTENAY MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Ashcroft and Kootenay Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To purchase the "Fish Lake," "Christiana," "Shanrock," "Mayflower," "Johnson," and "Vancouver" mineral claims, situate in the Yale District, and the "American Eagle" mineral claim, situate in the Lillooet District of British Columbia, either for money or fully paid up shares, and to develop, prospect, work, and turn to account the said claims:

(b.) To purchase, lease, acquire, or obtain by development, exchange, location, assignment, or otherwise, in British Columbia or elsewhere, mines, mineral claims, alluvial deposits, minerals, mining and water rights, lands and hereditaments, concessions, privileges, timber limits, mills, factories and machinery of every kind, and to develop, work, turn to account, dispose of and sell the same, or any part thereof:

(c.) To search for, prospect, examine, and explore mines and grounds supposed to contain minerals, coal or precious stones, and to dispatch expeditions and search for and obtain information in regard to mines, mining districts and localities:

(d.) To win, get, quarry, crush, smelt, calcine, refine, manipulate and prepare for market, ore and minerals of all kinds, and to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To build, construct, erect, equip, work, and maintain smelters, mills, concentrators, factories, machinery, wharves, vessels, tramways, railways, telegraphs, and telephones, and to use steam, electricity, water, or any other motive power:

(f.) To develop, sell, exchange, mortgage, lease, turn to account, or dispose of absolutely or conditionally, any of the Company's property, rights, or privileges, for such consideration as may to the Company seem advisable, and to receive and accept payment therefor in cash or shares, stock, debentures, or obligations of any other company:

(g.) To form or promote any company, corporation, or private undertaking for the purpose of taking over and acquiring all or any part of the property, assets, or rights of this Company, and to acquire, hold, and sell shares, stocks, debentures, or securities issued by any such company, corporation, or undertaking, and to defray the expense and cost, or any part thereof, of such formation, promotion, or negotiation of the same:

(h.) To procure the Company to be registered or otherwise recognised wherever it may be necessary or expedient so to do:

(i.) To pay for any property acquired by, or for services rendered or agreed to be rendered to the Com-

pany, either wholly or partly by the issue of shares as fully or partly paid up, or by debentures, negotiable instruments, or otherwise:

(j.) To make, accept, endorse, and execute, negotiate, hold, and dispose of promissory notes, bills of exchange and other negotiable instruments:

(k.) To pay out of the Company's funds all expenses of and incidental to the promotion, formation, and registration of the Company, including registration fees, advertising, printing, and legal expenses, and the obtaining the subscription of share capital, including all commissions and other remuneration to brokers or other persons for procuring or guaranteeing subscriptions, or for underwriting, placing, selling, or otherwise disposing of any of the shares, debentures, or other securities or property of this Company, or of any company in which this Company is or may be interested in, or assisting so to do, and to enter into any contract or contracts for any of the purposes hereof:

(l.) To issue debentures, shares, or other securities, either fully or partly paid up, to any director, officer of the Company, or other person or corporation, as the consideration for any property, rights or concessions which may be acquired, or any services or work which may be or has been rendered to or done for the Company, or in or towards the payment of the liabilities or debts of or undertaking by the Company:

(m.) Generally to distribute among the members any property of the Company in specie:

(n.) To borrow, raise, or secure the payment of money, and for those purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or after acquired, including uncalled capital, and to create and issue preferential shares, perpetual or redeemable debentures or debenture stock, bonds, or other obligations.

(o.) To do all such other things as are incidental or conducive to the attainment of the above objects, or any of them.

3. The amount of the capital stock of the Company is five hundred thousand dollars (\$500,000) divided into five hundred thousand shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are Charles McLachlan, James Z. Hall, and George Martin, all of the City of Vancouver, in the Province of British Columbia.

6. The principal place of business of the Company shall be in the City of Vancouver, British Columbia.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this thirtieth day of January, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate), by the said Charles McLachlan, Jas. Z. Hall, and George Martin, in the presence of

[L.S.] F. M. CHALDECOTT,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

fe4 S. V. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION —OF THE—

COLUMBIA CARIBOO GOLD MINING COMPANY, LIMITED  
LIABILITY.

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Columbia Cariboo Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Trail, B. C.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, viz.: Alexander McLean and James



Anderson, both of Trail, B. C., and Edward C. Black and Thomas H. Fraser, both of Rossland, B. C.

6. No shareholder of the Company shall be individually liable for the payment of debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which this Company is formed are:—

(a.) To purchase the "Molly" and "Little Joe No. 2" mineral claims, situate at Cariboo Creek, in the Nakusp Mining Division of West Kootenay District, Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and turn to account the same:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, contract, assignment, or otherwise, and to hold, in any place or places in British Columbia, mines or mineral claims, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, factories of all kinds, works, buildings, machinery, casements, and privileges, and surface rights; to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To carry on any description of mining, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds, and to pay for such mines, mining interests or property, either in money or by allotment of shares of this Company:

(d.) To erect and equip with machinery, smelters, refineries, and foundries, and to carry on the business of smelters, refiners, foundries, assayers, dealers in ore, bullion, metals, and products of smelters of every nature:

(e.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mine in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas or electric light works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take hold of, sell, dispose of, and deal in, shares, stocks, bonds, debentures, obligations, or other securities of any company or individual:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of being profitably dealt with in connection with any of the Company's objects, property, or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ores, minerals, and product of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or

otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangements, rights, or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue, or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgages may be in favour of any person or persons, trustee or trustees:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take, and otherwise acquire and hold, shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate, either into partnership or into any other arrangement for sharing profits, with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any foreign country or place:

(t.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them.

In testimony whereof the parties have made, signed, and acknowledged these presents (in duplicate) this second day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by the said Alexander McLean, James Anderson, Edward C. Black, and Thomas H. Fraser, at Rossland, B. C., this second day of February, A. D. 1897, before me,

ALEX. McLEAN,  
JAMES ANDERSON,  
THOS. H. FRASER,  
EDWARD C. BLACK.

[L.S.]

A. H. MacNEILL,  
A Notary Public in and for the  
Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office as above.

A. H. MacNEILL,  
A Notary Public.

Filed (in duplicate) the 10th day of February, A. D. 1897.

[L.S.]  
fals

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF THE

##### "CONSOLIDATED SEVEN MINES COMPANY."

WE, Richard F. Kelly, William H. Jeffrey, James S. Riley, John Lane and Snith Curtis, all of Rossland, in the West Kootenay Electoral District, in British Columbia, being desirous of forming a Company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1st. The corporate name of the said Company shall be the "Consolidated Seven Mines Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work and operate mineral claims situate in British Columbia and elsewhere, and particularly the seven following claims, situate in the Trail Creek Mining Division of West Kootenay District, in British Columbia:—"Copper Bar," "Magna Charta," "Single Standard," "Numeration," "Grace Darling," "Magician," and "Open Sesame;" and to acquire, own and use water, water rights and works, mill-sites, mills, machinery, offices and lands needed in, or incident to, the operation of mineral claims and mines, and generally to do all things incident to the general business of mining and the reducing, extracting and refining of ores; and to acquire lands for farming and



townsite purposes, and to improve same for such purposes; also to acquire, build, own and use tramways and aerial cables operated by any kind of power; and to acquire, own and use electricity for all purposes whatever.

3rd. The amount of capital stock of the said Company shall be \$1,000,000, divided into 1,000,000 shares, each of the face value of \$1, whereof 100,000 shares shall be preference shares, and as such shall be entitled to have paid on them out of the first moneys available for dividends ten per cent. dividends on the face value thereof yearly, beginning with the year 1897, and the remaining 600,000 shares shall be common shares.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the Directors shall be five, the shareholders to have the power to decrease the number to not less than three, or to increase the number; the names of the Directors who shall manage the concerns of the Company for the first three months of its existence are the said Richard F. Kelly, William H. Jeffrey, James S. Riley, John Lane and Smith Curtis.

6th. The Company shall have the right to issue paid up and non-assessable shares or stock of the Company in payment for the said seven mineral claims, and shall have the right to take wholly paid up shares in any joint stock company to which it may sell any of the said mineral claims, or any of its property, franchises or rights.

7th. The Directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time they have the money in hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every Director concurring therein personally liable to indemnify the Company against such indebtedness.

8th. The principal place of business of the Company shall be located at Rossland aforesaid.

Made, signed and acknowledged (in duplicate) by all the foregoing named parties, at Rossland, this 2nd day of February, 1897, before me,

[L.S.] CHAS. DEMPSTER,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 6th day of February, A. D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

— OF THE —

“HEATHER BELL MINING AND MILLING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Heather Bell Mining and Milling Company, Limited Liability.”

2. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand (500,000) shares of the par value of one dollar (\$1) each.

3. The objects for which the Company is formed are:—

(a.) To acquire, develop and work the Mineral Claims “North Star,” “Atlanta,” “Heather Bell” and “Atcheson Fraction,” situated on Carpenter Creek, near Three Forks, of Slokan District, British Columbia;

(b.) To take over and lawfully acquire mining leases and claims, or any other mining property in the Province of British Columbia or elsewhere, and to pay for the same either in cash or in fully paid up stock of the Company, or bonds, shares, stock and securities of this or any other company or corporation; to search for, prospect, examine and explore for mines, metals and minerals, and to obtain information concerning any or all of such; to take over, win, get, buy or otherwise acquire lawfully all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights; to acquire, maintain, equip and develop by any process all or any part of the Company’s property; to erect or acquire mills, fixtures, buildings, and works of any kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them; to build, operate and maintain railroads, tramways, steamboats or sailing vessels, barges and scows for the purposes of the Company, and to dispose of

the same, or any portion thereof, as the Company may determine; to use as motors or otherwise, water, steam, electricity or any other power that is or may hereafter be known; to lawfully acquire and hold lands, tenements and hereditaments of whatsoever tenure; to acquire water privileges and rights; to dig ditches and canals, and construct mills, flumes and aqueducts to convey water from one place to another, as the purposes of the Company may require; to buy, sell and deal in all kinds of minerals, ores, goods, wares, merchandise, lumber and timber; to make, execute, transfer, and in general negotiate any kind of business paper or papers, such as bonds, debentures, mortgages, bills of exchange, and to give and take securities; to borrow money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage any of the Company’s property, income or uncalled capital for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations; to do all such things as are incidental or conducive to the attainment of any or all of these objects; to carry on the business of smelting, milling, matting, stamping and reducing ores of every kind and description.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. Four Trustees shall manage the affairs of the Company for the first three months, and their names are:—Patrick Owens, Arthur Mullen and A. G. Larsen and D. McD. Hunter.

6. The head office of the said Company shall be at Sandon, of West Kootenay, British Columbia.

Made, signed and acknowledged (in duplicate) by the said Patrick Owens, Arthur Mullen, D. McD. Hunter, this 1st day of February, A.D. 1897, before me,

[L.S.] F. L. CHRISTIE,

*Notary Public for B. C.*

In testimony whereof I have on the said 1st day of February, A.D. 1897, set my hand and seal of office, at Sandon, in the Province of British Columbia.

[L.S.]

F. L. CHRISTIE,

*Notary Public for British Columbia.*

Filed (in duplicate) the 6th day of February, A. D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

## “THE IMPERIAL MINING AND INVESTMENT COMPANY, LIMITED LIABILITY.”

### MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, M. Neelin Garland, of North Bend, in the Province of British Columbia, Miner, William John Kidd, Barrister-at-Law, Nicholas Surrey Garland, Accountant, both of the City of Ottawa, in the County of Carleton, in the Province of Ontario, David Oppenheimer, of the City of Vancouver, Province of British Columbia, Merchant, and Thomas H. Tracy, of the City of Vancouver, Province of British Columbia, Civil Engineer, desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The name of the Company shall be “The Imperial Mining and Investment Company, Limited Liability.”

2. The principal place of business and registered office of the Company, shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be \$3,000,000 (three million dollars), divided into 3,000,000 shares (three million) of \$1.00 (one dollar) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are: M. Neelin Garland, Miner, W. J. Kidd, Barrister-at-Law, N. Surrey Garland, Accountant, David Oppenheimer, and Thomas H. Tracy.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise and to hold anywhere in this Province, mines or minerals, claim or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands, or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights; and to equip,



operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of mines of every description and to procure by purchase, or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining properties, either in money or by allotment of shares in the Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and all products of smelting, founding or refining of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think proper, and to crush, wash, smelt, refine and otherwise render the ores or their products marketable as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe to the construction, equipment, maintenance, or improvement of mines, smelters, foundries, refineries, mills and factories of every kind and description, work buildings, reservoirs, roads, railways, tramways, tunnels, flumes, ditches, canals, telegraphs, telephones, electric lighting, stations and circuits, rolling stock, machinery, plant and all other things, which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other motive power now known, or which may hereafter be discovered, as a motive power or otherwise:

(i.) To construct dams, tunnels, flumes, ditches, reservoirs, and improve rivers, streams and lakes, and to divert and store the whole or any part of the water of such streams and rivers as the purposes of the Company may require, and to sell, rent, lease or otherwise dispose of such water power or privileges so held or conserved:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To purchase, take, lease, exchange, hire or otherwise by any lawful means, acquire any property or thing which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights, and to pay therefor any consideration whatsoever, including, but so as not to restrict the generality of the foregoing works, fully paid-up shares in this Company, or other company in which this Company is interested, and the bonds, debentures, shares, stock and securities of this or any other company, corporation, individual or individuals:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, manufacture, treatment and disposition of all kinds of ore, mineral and produce of mines, smelters, foundries and refineries:

(m.) To promote and form other Companies having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer or procure to be transferred to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities or property of or in such other companies:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the real or personal property or rights of the Company:

(o.) To pay for any property, or for all or any services rendered to the Company or to the promoters

in connection with the incorporation of the Company, either in cash or fully paid up and unassessable shares of the Company, or in bonds, shares, stock or securities of this or any other corporation or company, and to take in payment for the sale of any property of the Company fully paid up and unassessable shares of any other company:

(p.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, either upon call or as fully paid up and unassessable, for such price or in exchange for such property as the Trustees may think fit:

(q.) To procure the Company to be registered in any place or country:

(r.) To carry out any of the objects either alone or in conjunction with others, and either by themselves or through any person or company, acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise, and lastly to do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 23rd day of January, A.D. 1897.

Witness:

CALVIN BROWN.	} M. NEELIN GARLAND. W. J. KIDD. N. S. GARLAND. D. OPPENHEIMER. THOS. H. TRACY.
W. D. BURDIS, in respect	
to the signatures of D.	
Oppenheimer and Thos.	
H. Tracy, Jan. 30th, 1897.	

I hereby certify that M. Neelin Garland, William John Kidd and N. Surrey Garland, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Ottawa, Province of Ontario, this 23rd day of January, A.D. 1897.

[L.S.]

EDWARD F. BURKITT,

*Notary Public in and for the Province of Ontario.*

I hereby certify that David Oppenheimer and Thomas H. Tracy, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, Province of British Columbia, this 30th day of January, A. D. 1897.

[L.S.]

JOHN A. GREEN,

*Notary Public in and for British Columbia.*

Filed (in duplicate) the 1st day of February, A. D. 1897.

S. Y. WOOLTON,

*Registrar of Joint Stock Companies.*

## "THE COMPANIES ACT, 1890," AND AMENDING ACTS.

### MEMORANDUM OF ASSOCIATION OF THE "CANADIAN PACIFIC GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, A. MacQuarrie, H. J. Moorehouse, Hugh Miller and A. G. Duncan, all of Rossland, British Columbia, and Moses McFadden, of the Town of Sault St. Marie, Province of Ontario.

1. The corporate name of the Company shall be "Canadian Pacific Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To purchase, take on lease, bond, locate, or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands, and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock, or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:



(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market ore, metal, and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in, any ore, metal, and mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property and undertaking of the Company or any part thereof, at such time or times, and in such manner, on the terms and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit:

(f.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(h.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting:

(i.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, real estate, lands, tenements, and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(j.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(k.) To generally do all such other things as are incidental, necessary, or conducive to the attainment of the above objects or any one of them, in the fullest and broadest sense.

3. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

4. The amount of the capital stock of the Company shall be seven hundred and fifty thousand dollars, divided into seven hundred and fifty thousand shares of one (\$1.00) dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia.

7. The number of the Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are:—Allan MacQuarrie, H. J. Moorehouse, H. Miller, A. G. Duncan, and Moses McFadden.

In witness whereof the parties hereto have made and signed these presents, in duplicate, this 25th day of January, A.D. 1897.

Made, signed and acknowledged by the said  
Allen MacQuarrie, H. J. Moorehouse, H. Miller, A. G. Duncan and M. McFadden, in the presence of

WM. CARNEY,

*Notary Public.*

In testimony whereof I have hereunto set my hand and seal of office at Sault Ste Marie, in the Province of Ontario, this 25th day of January, A.D. 1897.

[L.S.] WM. CARNEY, *Notary Public.*

Filed (in duplicate) the 6th day of February, A.D. 1897.

S. Y. WOOTTON,

fe11 *Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION

—OF—

“THE VICTORIA AND KOOTENAY MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Victoria and Kootenay Mining and Development Company, Limited Liability.”

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred thousand dollars, divided into one hundred thousand shares of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied on the shares held by them.

6. The number of the Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are George Riley, of the City of Victoria, in the Province of British Columbia, contractor; Richard Hall, of the same place, agent; and Stephen Jones, of the same place, hotel proprietor.

7. The objects for which the Company is formed are:

(a.) To purchase, lease, mortgage, operate, bond, sell, exchange, develop, prospect, locate, deal in and acquire in any lawful manner mines, mineral claims, mineral lands and properties of any nature or kind within the Province of British Columbia or elsewhere:

(b.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges and everything thereto appertaining:

(c.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works and mining machinery of every kind and description:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d2.) To carry on the business of general traders and merchants:

(e.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals:

(f.) To build, equip, maintain, operate, buy, lease or bond, railroads, tramways, ferries, roads, trails, canals and waterways or other means of transportation:

(g.) To carry on the business of a Company for the supply of electricity in all its branches, and in particular to supply by means of electricity light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, magnetism or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical and mechanical engineers, merchants and manufacturers of and dealers in electric, magnetic, telegraphic, telephonic and other appliances and apparatus, and of steam, hydraulic, pneumatic or other engines, machines, appliances and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators and all necessary, useful or ornamental appliances and adjuncts used or which may be used for or in connection with lighting, heating or motive power, whether for the Company itself or not, and to undertake installations of electricity for any purpose for which it may be used.

(j.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, timber lands, timber, timber licences and leases and real estate:

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(l.) To purchase or by other means acquire and protect and prolong, whether in British Columbia or elsewhere, any patent, patent right, brevets d’invention, licences and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon, and testing and in improving or seeking to improve upon the said patents or inventions:

(m.) To acquire freehold, leasehold or other property in the Province of British Columbia, for the purpose of establishing hotels, restaurants and cafes and generally to carry on the business of hotel, restaurant and cafe proprietors and keepers in connection with any of the objects of the Company:



(n.) To amalgamate with or acquire the business property and assets of any other company having objects altogether or in part similar to those of this Company :

(o.) To procure the Company to be registered or incorporated in any other country :

(p.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects.

Made, signed and acknowledged (in duplicate) by the above-named George Riley, Richard Hall, and Stephen Jones, on the 30th day of January, A. D. 1897, before me at Victoria.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] ARCHER MARTIN,

*A Notary Public, B. C.*

Filed (in duplicate) the 30th day of January, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

“THE PRINCE MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY,” GOLDEN, B. C.

WE, THE UNDERSIGNED, Thomas H. Ingram, Thomas Underwood, Thomas G. Wanless, and Nelson F. Daniels, all of the City of Calgary, District of Alberta, N. W. T., and George S. McCarter, of the Town of Golden, B. C., and Manuel Dainard, of Golden aforesaid, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Prince Mining and Development Company, Limited Liability.”

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Thomas H. Ingram, of the City of Calgary, District of Alberta, N. W. T., and George S. McCarter and Manuel Dainard, of Golden, in the Province of British Columbia.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights; to equip, operate and turn same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein :

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds; and to pay for such mines, mining interests and mining property, either in money or fully paid up and unassessable shares of the Company, or in bond shares, scrip, stock or securities of this or any other company or corporation :

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting, of every nature and description :

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust and mineral substances and compounds, coal,

timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance :

(e.) To manage, develop, improve, prospect or work all and any kind of mines, and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the product of any mines, in any way they may think fit, and to crush, wash, smelt and otherwise render the ore marketable, as they may deem advisable :

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plants and all other things which may be necessary or consistent for any of the purposes of the Company : and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To use steam, water, or electricity, or any other power, as a motive power or otherwise :

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit; and to sell any part or all of the properties and assets of the Company for paid-up stock, or partly paid-up stock, in any other company or companies :

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable paper or instruments :

(k.) To purchase, take or lease, or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore and minerals, and products of mines and smelters :

(m.) To enter into any agreement, or agreements, with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them; and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights or privileges :

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with any or all of the property or rights of the Company :

(o.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities; and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the trustees may decide upon: provided, always, that the sum so borrowed shall not exceed the amount of the capital stock of the Company :

(p.) To sell and dispose of the Company's stock, from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit; and to issue any shares of the Company as fully or in part paid up :

(q.) To get the Company registered, incorporated or recognised in any place or country :

(r.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves



or through any person or company acting as agent, trustee, contractor or otherwise:

(7.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly benefit, or indirectly benefit, this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits, with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(8.) To do all such things as are incidental to or conducive to the attainment of these objects.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done by the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract, and when any contract has been given out, or work entered upon, in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf, the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient sum of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the 5th day of February, A.D. 1897.

Made, signed and acknowledged by the said Thomas H. Ingram, Thomas Underwood, Thomas G. Wanless and Nelson F. Daniels in presence of

THOS. H. INGRAM.  
THOS. UNDERWOOD.  
THOS. G. WANLESS.  
NELSON F. DANIELS.

P. J. NOLAN,

A Notary Public in and for N. W. T.

Made, signed and acknowledged by the said Geo. S. McCarter and Mamel Dainard in the presence of

GEO. S. McCARTER.  
M. DAINARD.

J. F. ARMSTRONG,

A Stipendiary Magistrate in and for the District of East Kootenay.

I hereby certify that Thomas H. Ingram, Thomas Underwood, Thomas G. Wanless and Nelson F. Daniels, all of the City of Calgary, District of Alberta, N. W. T., personally known to me, appeared before me, and acknowledged to me that they are four of the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness whereof I have set hereto my hand and seal of office at the City of Calgary, in the District of Alberta, North-West Territories, this 5th day of February, A.D. 1897.

[L.S.]

J. NOLAN,

A Notary Public in and for the North-West Territories.

I hereby certify that George S. McCarter and Mamel Dainard, both of Golden, in the Province of British Columbia, personally known to me, appeared before me and acknowledged to me that they are two of the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness whereof I have set my hand and seal of office, at Golden, British Columbia, this 6th day of February, A.D. 1897.

[L.S.]

J. F. ARMSTRONG,

A Stipendiary Magistrate in and for the District of East Kootenay.

Filed (in duplicate) the 12th day of February, A. D. 1897.

S. Y. WOOTTON,

fe18

Registrar of Joint Stock Companies.

## CERTIFICATES OF INCORPORATION.

### THE "COMPANIES" ACT, 1890," AND AMENDING ACTS.

#### MEMORANDUM OF ASSOCIATION OF "THE SLOCAN CITY MINING COMPANY," (LIMITED LIABILITY).

WE, the undersigned, Alfred Joseph Andrews, of the City of Winnipeg, in the Province of Manitoba, Barrister at Law; Archibald Murray Beattie, of Sloean City, in the Province of British Columbia, Real Estate Agent, and Fletcher Samuel Andrews, of Sloean City aforesaid, Conveyancer, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Sloean City Mining Company," Limited Liability.

2. The principal place of business of the Company shall be at Sloean City, in the County of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months of its corporate existence shall be three, and their names are:—Alfred Joseph Andrews, Archibald Murray Beattie and Fletcher Samuel Andrews.

6. The objects for which the Company is formed are:

(a.) To take over and acquire, by gift, purchase, location, exchange, or any other lawful means, mines, mineral claims, mining leases or any other mining property in the Province of British Columbia or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company or in bonds, shares, stock and securities of this or any company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy and otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To acquire, construct or erect mills, factories, roads, ways, tramways, furnaces, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(e.) To use steam, water, electricity or any other motive power now known or that may hereafter be discovered as a motive power, or in any other way for the use and purposes of the Company, or to sell the same to other persons:

(f.) To develop, equip, maintain, improve and work, by any process, and turn to account all or any portion of the property of the Company:

(g.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(h.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(i.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and materials of every kind and description:

(j.) To acquire water privileges and rights, to dig ditches and canals, to build flumes and aqueducts, convey water from one place to another, as the business or purpose of the Company may require:

(k.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and to exercise the rights and privileges conferred, by such concessions or subsidies, rights and privileges, or any of them:

(l.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(m.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:



(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company:

(o.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for any services rendered by any officer or promoter of the Company, or of any other obligation, in full paid up shares of the Company:

(q.) To do all such things as are incidental or conducive to the attainment of these objects or any of them.

Made, signed and acknowledged, in duplicate, by the above named Alfred Joseph Andrews, at the City of Winnipeg, in the Province of Manitoba, this twentieth day of December, A. D. 1896, before me,

[L.S.] W. J. TUPPER,

*A Notary Public in and for the Province of Manitoba.*

Made, signed and acknowledged, in duplicate, by the above named Archibald Murray Beattie at the City of Vancouver, in the Province of British Columbia, this 28th day of December, A. D. 1896, before me,

[L.S.] G. ROBERTSON,

*A Notary Public in and for the Province of British Columbia.*

Made and signed and acknowledged, in duplicate, by the above named Fletcher Samuel Andrews, at Slocan City, in the Province of British Columbia, this 24th day of December, A. D. 1896, before me,

[L.S.] L. R. HARRISON,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 6th day of February, A.D. 1897.

S. Y. WOOTTON,  
fe11 *Registrar of Joint Stock Companies*

WE, THE UNDERSIGNED, C. S. Douglas, A. M. Douglas, and J. J. Cowderoy, desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Douglas Mining, Investment, and Brokerage Company, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares (500,000) of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are C. S. Douglas, A. M. Douglas, and J. J. Cowderoy.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold mines or minerals, claims or prospects, mining lands, and mining rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein.

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this Company, either as fully or partially paid-up as to the whole or part of the purchase price of the same:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards, the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for the purpose of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges, which the Company may deem it advisable to obtain, and to purchase any subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any arrangement, rights, or privileges:



(u.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(v.) To borrow or raise money by issue of or upon bonds, debentures, shares, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(v.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, trustee, agent, contractor, or otherwise:

(v.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, or person or persons, carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(v.) To increase or diminish the capital stock of the Company, to divide the capital stock into ordinary and preferential stock, in such manner and to such extent as may be prescribed by law and resolution of the Company, and to sell, conditionally, mortgage, or hypothecate, any stock of the Company:

(v.) To cultivate lands and properties, whether belonging to the Company or not, and to develop the resources thereof by dyking, draining, clearing, fencing, planting, pasturing, farming, building, or improving same, and to dyke and reclaim lands subject to overflow from water:

(v.) To carry on the business of farmers, graziers, planters, builders, contractors, merchants, bankers, shipowners, wharfingers, carriers, warehousemen, hotel-keepers, publishers, printers, storekeepers, agents, and general merchants, and to buy and sell and deal in every commodity, substance, and product, and to pay for any property, either in money or by allotment of shares in this Company, either as fully or partially paid-up, as the whole or part of the purchase price of the same:

(v.) To distribute among the members any property of the Company, or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish any separate capital from profits, so that no distribution amounting to a reduction of capital be made, except with the sanction (if any) for the time being required by law:

(v.) To procure the Company to be registered, incorporated, or otherwise duly constituted, if necessary or advisable, according to the law of any colony or dependency of the United Kingdom or any foreign country:

(v.) To obtain any provisional order or Act of Parliament enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(v.) To transfer to, or otherwise cause to be vested in, any company, or person or persons, all or any of the lands or properties of the Company, to be held in trust for the Company, or on such trusts for working, developing, or disposing of the same, as may be considered expedient:

(v.) To pay the costs, charges, and expenses, preliminary and incidental to the formation, establishment, and registration of the Company, and to remunerate, by commission, brokerage, or otherwise, any person or company for services rendered in relation to the formation and establishment of the Company, or the conduct of its business, or placing or assisting to place, or guaranteeing the placing, of any shares in, or debentures or other securities of, the Company:

(v.) Generally to carry on and undertake any business, undertaking, transaction, or operation, whether mercantile, commercial, financial, manufacturing, trading, or otherwise (except life assurance), as an individual capitalist may lawfully undertake and carry out:

(I.) To promote the formation and incorporation of companies, to purchase, develop upon bond privileges, lease or otherwise acquire property of this Company, and for the purpose of such incorporation to advance money to provide for the expenses of the same, and to accept shares, either wholly or partially paid up, in any such company, as consideration for part or the whole of purchase price for such property, or as consideration for promoting any such company, and to accept from any such company cash in full or part payment for any such property, or for such promoting, or take promissory notes or other security for such payment in full or part:

(II.) To promote the formation and incorporation of companies, to purchase, develop upon working bond privileges, lease, or otherwise acquire, property of this Company, and for the purpose of such incorporation to advance money to provide for the expenses of the same, and to accept shares, either wholly or partially paid-up, in any such company as consideration for services rendered in such promoting, and to accept cash in full or part payment for such promoting, or take promissory notes or other security for such payment, in full or part:

(III.) To advance money for the purpose of prospecting or developing any mine or mineral claim, as part or the whole consideration for such advance of money:

(IV.) To advance money to any person or corporation upon such security and terms as to payment as may be agreed upon:

(V.) To purchase and sell or otherwise acquire and deal with options and working bonds on mineral claims and mines:

(VI.) To sell such things as are incidental or conducive to the attainment of the above objects, or any of them; and the intention is that the objects specified in each of the paragraphs in this clause, shall, unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or reference from the terms of any other paragraph, or the name of the Company.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this ninth day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by Charles S. Douglas, A. M. Douglas, and J. J. Cowderoy, at the City of Vancouver, in the Province of British Columbia, this ninth day of February, A. D. 1897, before me,

[L.S.]

B. B. JOHNSTON,

*A Notary Public in and for British Columbia.*

I hereby certify that Charles S. Douglas, A. M. Douglas, and J. J. Cowderoy, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed hereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In witness whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this ninth day of February, A. D. 1897.

[L.S.]

B. B. JOHNSTON,

*A Notary Public in and for British Columbia.*

Filed (in duplicate) the 10th day of February, A. D. 1897.

felS

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION

OF THE

"EXCELSIOR GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Excelsior Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.



3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000.00), divided into five hundred thousand (500,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—John J. Banfield, Insurance Agent; Joseph R. Seymour, Druggist; and John S. Rankin, Broker; all of the City of Vancouver, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition by purchase or otherwise of the mineral claim "Excelsior," situate in the Lillooet District, in the Province of British Columbia, from the owners thereof, either for money or for fully paid-up shares of the Company, or partly for money and partly for fully paid-up shares of the Company, or otherwise howsoever:

(b.) To obtain by gift, purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise howsoever, and to hold in the Province of British Columbia or elsewhere soever, mines or minerals, mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills and mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mineral claims, mines, ores, minerals, gold dust and all metallie substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests and mining property either by money or by allotment of shares of this Company or otherwise:

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper and securities for money; and also to carry on the business of manufacturers, factors, agents and brokers of every description, and to do and engage in and transact any and all kinds of business whatever, except banking and insurance:

(f.) To manage, develop, improve or work all or any mines and mineral claims of every description, and whether belonging to the Company or not, and to treat, manufacture and deal with and dispose of the produce thereof in any way they may deem advisable:

(g.) To acquire, by purchase or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of and turn to account any lands, tenements, water rights and privileges and real or personal property whatsoever, and to sell, assign, mortgage, hypothecate, pledge, lease, sublet or otherwise dispose of or deal with the same or any part thereof, or any of the property or rights or assets of the Company, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any or them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To borrow or raise money by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company; or otherwise to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(o.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(p.) To take and otherwise acquire and hold shares in any other company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(q.) To procure the Company to be registered in any place or country:

(r.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged (in duplicate) before me this 8th day of February, 1897, by the said JOHN J. BANFIELD, JOSEPH R. SEYMOUR, JOHN S. RANKIN, at the City of Vancouver, in the Province of British Columbia,  
[L.S.] W. J. BOWSER,  
*Notary Public.*

Filed (in duplicate) the 10th day of February, A.D. 1897.

[L.S.] S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### "COMPANIES" ACT, 1890, AND AMENDING ACTS.

#### MEMORANDUM OF ASSOCIATION OF THE "WESTERN CANADIAN MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William A. Martel, of Rat Portage, Province of Ontario, photographer; Orville D. Hoar, of the Town of Revelstoke, Province of British Columbia, mining engineer; and Hugh A. Brown, of Revelstoke aforesaid, hotel proprietor; hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Western Canadian Mining and development Company, Limited Liability."

2. The principal place of business of the Company shall be at Revelstoke, British Columbia.

3. The capital stock of the Company shall be one million two hundred thousand dollars (\$1,200,000.00), divided into one million two hundred thousand shares of one dollar (\$1.00) each.

4. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are William A. Martel, of Rat Portage, Province of Ontario, photographer; Orville D. Hoar, of the Town of Revelstoke, British Columbia, mining engineer; and Hugh A. Brown, of Revelstoke aforesaid, hotel proprietor.



5. The existence of the Company shall be fifty years.  
6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are as follows:

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in any part of the Province of British Columbia or the Province of Ontario, or both, mines and minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares as fully or partially paid up in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for the purpose of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise money by issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on business similar altogether or in part to that of this Company:

(r.) To procure the Company to be registered and carry on business in the Province of Ontario, or in any other place or country:

(s.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

In witness whereof the parties hereto have made, signed and acknowledged these presents, in duplicate, this eighth day of February, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by William A. Martel, Orville D. Hoar and Hugh A. Brown, in the presence of,

CHAS. R. CARLYON,  
*Notary Public, Revelstoke, B. C.*

I hereby certify that William A. Martel, Orville D. Hoar, and Hugh A. Brown, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Revelstoke, B. C., this eighth day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] CHAS. R. CARLYON,

*Notary Public in and for British Columbia.*

Filed (in duplicate) the 12th day of February, A.D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# MEMORANDUM OF THE "WEST KOOTENAY MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Daniel Chesterfield McMorris, of Nelson, in the District of West Kootenay, and Province of British Columbia, master; Charles Albert Wright, of Ainsworth, in the said District, purser; Eli Alliwishist Smith, Mons. Matthias Gröthe, William Seaman, and Charles F. Caldwell and George C. Marsh, all of the City of Kaslo, in the said District of West Kootenay, free miners, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "West Kootenay Mining Company, Limited Liability."

2. The objects for which the Company shall be formed are:

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, minerals and mineral claims of every kind and description within the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ore; to bond, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries,



tramways or other means of transportation for transporting ores, mining and other material; and finally to do everything consistent, proper and convenient and requisite for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense, within the territory aforesaid.

3. The amount of the capital stock of the said Company shall be one million dollars, to be divided into one million shares of one dollar each.

4. The time of the existence of the said Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Daniel Chesterfield McMorris, Charles Albert Wright and Chas. F. Caldwell.

6. The principal place of business of the said Company shall be the City of Kaslo, in the Province of British Columbia.

7. The number of shares of which the stock shall consist shall be ten hundred thousand.

8. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In testimony whereof the parties hereto have made and signed these presents (in duplicate) this second day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by Daniel C. McMorris, Eli A. Smith, C. F. Caldwell, George C. Marsh, M. M. Grothe, Wm. Seaman and C. A. Wright, the 2nd day of February, A.D. 1897, at Kaslo, B. C., before me,

DANIEL C. McMORRIS.  
ELI A. SMITH.  
C. F. CALDWELL.  
GEO. C. MARSH.  
M. M. GROTHE.  
WM. SEAMAN.  
C. A. WRIGHT.

[L.S.] CHARLES W. McANN,

*A Notary Public in and  
for the Province of British Columbia.*

Filed (in duplicate) the 12th day of February, A. D. 1897.

S. V. WOOTTON,  
fe18 *Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION OF THE CAMP MCKINNEY DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, the undersigned, Frank S. Taggart, C. D. Rand, and R. E. Leonard, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Camp McKinney Development Company, Limited Liability."

2. The objects for which the Company is established are:—

(a.) To acquire, by purchase or otherwise, the "Warton" mineral claim, situated in Camp McKinney, in the Osoyoos Division of the District of Yale, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them;

(b.) To purchase, take on lease, exchange, hire or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business;

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any

minerals in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservations, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

3. The capital of the Company is six hundred thousand dollars (\$600,000), divided into six hundred thousand shares of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the City of Vancouver.

Made, signed and acknowledged (in duplicate) by the above-named Frank S. Taggart, C. D. Rand, and R. E. Leonard, at the City of Vancouver, this twenty-sixth day of January, 1897, before me,

[L.S.] EDWD. E. RAND,  
*Notary Public in and for Vancouver,  
British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at Vancouver, B.C., this 9th day of February, A.D. 1897.

EDWD. E. RAND,  
*Notary Public.*

Filed (in duplicate) the 10th day of February, 1897.

S. V. WOOTTON,  
fe18 *Registrar of Joint Stock Companies.*

WE, the undersigned, Robert Johnston Latimer, merchant, and Roderick Livingstone Murchison, barrister, both of the City of Montreal, in the Province of Quebec, and Isaac Vipond, free miner, Certificate No. 78,115, of Nelson, in the Province of British Columbia, and James Hamilton Good, barrister-at-law, and Alexander Wilson, Esquire, both of the Town of Rossland, also in said Province of British Columbia, desire to form a Company under the "Companies Act of 1890" and amending Acts.

1. The corporate name of the Company shall be the "British American Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by lease, purchase, exchange, location, or otherwise, mines and minerals, mining leases, prospects, claims, or other mining rights or property,



mill-sites, water powers and privileges, coal and timber lands, leases and limits, in the Province of British Columbia or elsewhere, and in particular to so acquire from the owners thereof, in whole or in part, the mineral claims "Copper King" and "Diamond King," situated in the Nelson Mining Division of West Kootenay District, in said Province, and to pay for the same in cash or in fully paid up stock of the Company, or in bonds, shares, stocks and securities of this or any other company or corporation, and such property, claims, rights and privileges, to explore, develop, work and turn to account:

(b.) To carry on the business of miners, smelters, refiners, assayers, dealers in bullion, metals, ores, timbers, produce, goods, wares, merchandise, and chattels of every kind, and to do all kinds of business except banking and insurance:

(c.) To purchase and instal, erect, manage, equip and operate all buildings, plant, machinery, compressed air plant, tramways, roads, railroads, boats, steam or sailing vessels, wharves, telegraphs, telephones, electric and steam power, and all equipment used for the purpose of mining, shipping, stamping, smelting and refining ores and precious metals, and to sell, lease or otherwise dispose of the same:

(d.) To acquire, purchase, lease and use patent rights and privileges, to instal compressed air, steam, electric or other plants, to distribute the power derived therefrom by means of pipes, wires, or otherwise, over or under ground, and to sell, lease or otherwise dispose of the same:

(e.) To pay for any mineral claims, buildings, plant, machinery, equipment, or any other property, power, right, patents and privileges that may be acquired by the Company, and for any services rendered to the Company, or to the promoters in connection with its incorporation or otherwise, either in cash or in fully paid up shares of the Company, or by its bonds, debentures or securities, at any price per share to be agreed upon, and to take in payment for any property, rights or privileges of the Company sold or leased by it fully paid up shares of the capital stock of any other company, or by its bonds, debentures or securities, at any price agreed upon:

(f.) To make, draw, accept, indorse, execute and deal with, and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(g.) To borrow or raise money by mortgages, bonds, debentures, preference shares, promissory notes, or negotiable paper of the Company, and for such purpose to make, execute and issue the same, and to mortgage or charge all or any of the Company's assets, income or uncalled capital in favour of such persons, corporations, trustee or trustees, and for all or any such purpose as to the Company may seem fit:

(h.) To enter into any arrangement with any government or municipal authority, other company or corporation, that may seem conducive to the Company's objects, obtain any privileges or rights therefrom, and to carry out, use, or sell, and otherwise dispose of the same:

(i.) To promote any company or companies, to acquire all or any of the property, rights, or liabilities of the Company, and to sell or dispose of the same, in whole or in part, for any shares, debentures, or securities in any other company or companies, or for such consideration as the Company may think best, and with such company or companies to amalgamate, or unite with, on such terms and considerations as the Company may think fit:

(j.) To carry out any of its objects, either alone or in partnership or co-operation with any other company or persons, or through or with any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(k.) To acquire and hold shares, stock, bonds, debentures, or securities in any other company or companies having objects, or carrying on, or about to carry on, any business or undertaking similar, in whole or in part, to those of this Company, or capable of being conducted so as to directly or indirectly benefit this Company:

(l.) To do all such things as are, or may be, incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company will be one million five hundred thousand dollars, divided into a like number of shares of the par value of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

6. No shareholders in the Company shall be in any way liable for the debts or liabilities of the Company, but their liability will be limited to the calls to be legally levied upon the shares held by them.

7. The number of Trustees of the Company who shall manage its affairs for the first three months shall be three, and their names are Robert Johnston Latimer, merchant, of Montreal, in the Province of Quebec, and James Hamilton Good, Barrister-at Law, and Alexander Wilson, Esquire, both in the said Province of British Columbia.

In testimony whereof we have made, signed, and acknowledged this Memorandum of Association in duplicate.

Made, signed, and acknowledged before me (in duplicate) by the said Robert Johnston Latimer, and Roderick Livingstone Murchison, and by the said Isaac Vipond (who is this day temporarily present in Montreal, at the City of Montreal, in the Province of Quebec, this twenty-first day of January, A. D. 1897.

R. J. LATIMER,  
R. L. MURCHISON,  
I. VIPOND.

[L.S.]

L. A. HART.

A Notary Public in and for the Province of Quebec.

Made, signed, and acknowledged before me (in duplicate) by the said James Hamilton Good and Alexander Wilson, at the Town of Rossland, in the Province of British Columbia, this eighth day of February, A. D. 1897.

JAMES H. GOOD,  
ALEXANDER WILSON.

[L.S.]

JNO. S. CLUTE,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 12th day of February, A. D. 1897.

[L.S.]  
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S. Y. WOOTTON,

Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

"CLARK-SEATTLE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, Robert Clark, Miner, Ella Clark, Charles Hay, Gentleman, and Niel McCallum, Gentleman, all of the Town of Grand Forks, British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

I. That the corporate name of the Company is the "Clark-Seattle Gold Mining Company, Limited Liability."

II. The objects for which the Company is formed are:—

(a.) To acquire, by purchase or otherwise, the following mineral claims:—"Seattle," "Butte," and "Drummond," all of which are situate in the Seattle Camp, on the North Fork of Kettle River, in the Kettle River Mining Division of Yale District, British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company, to hold, own, prospect, work, operate and develop the same:

(b.) To purchase, lease, discover, locate, or otherwise lawfully obtain and hold mines, mineral claims, prospects, mining rights, water-rights and privileges, and surface rights: to equip, operate, develop, sell, or otherwise dispose of the same or any interest therein:

(c.) To buy and sell ores of all kinds, and to carry on the business of miners, smelters and refiners, in every particular, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to build, equip, own and operate any mill, smelter, reduction works, or other structure, necessary or convenient for the business of mining:



(d.) To construct, erect, build and equip, any wagon roads, trails, railroads, tramways, telegraphs, telephones, gasworks, or other things which may be necessary for the purposes of the Company, and to sell or otherwise dispose of the same or any interest therein:

(e.) To use steam, water, electricity, or any other power for the purposes of the Company:

(f.) To sell the property of the Company or any part thereof, at such times, in such manner, on such terms, and for such consideration as the Company may think fit, and to apply for, accept and hold shares or stock of any other company or corporation, and to sell or otherwise dispose of the same:

(g.) To do all such acts or things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

III. The capital stock of the Company shall be six million dollars (\$6,000,000.00), divided into six million shares of the par value of one dollar (\$1.00) each.

IV. The time of the existence of this Company shall be fifty years.

V. The principal place of business of this Company shall be the Town of Grand Forks, in the Province of British Columbia.

VI. The number of Trustees who shall manage the concerns of this Company for the first three months shall be five, and their names are:—Robert Clark, Ella Clark, Charles Hay, Neil McCallum, and Isaac A. Dinsmore, all of the Town of Grand Forks, British Columbia.

VII. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company.

In testimony whereof the parties hereto have made, signed and executed these presents, in duplicate, at Grand Forks, British Columbia, this 11th day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named Robert Clark, Ella Clark, Charles Hay, Neil McCallum, and Isaac A. Dinsmore, in the presence of

PETER T. McCALLUM,

At Grand Forks, B.C., January 11th, 1897.

BRITISH COLUMBIA, }  
Yale District. }

I hereby certify that Robert Clark, Ella Clark, Charles Hay, Neil McCallum, and Isaac A. Dinsmore, personally known to me, appeared before me and acknowledged to me that they are the parties mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Grand Forks, British Columbia, this 11th day of January, A.D. 1897.

[L.S.] PETER T. McCALLUM,

A Notary Public, British Columbia.

Filed (in duplicate) the 11th day of February, A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OF THE

"ECHO MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John G. McGuigan, John M. Martin, David W. Moore, John J. Lynch and Edward N. Murphy, all of Kaslo, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Echo Mining and Milling Company, Limited Liability."

2. The principal place of business of the said Company shall be at the City of Kaslo, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into two hundred and fifty thousand shares of the par value of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the Directors who shall manage the concerns of the Company for the first three months, shall be five (5) and their names are John G. McGuigan, John M. Martin, David W. Moore, John J. Lynch and Edward N. Murphy, all of Kaslo, British Columbia.

7. The objects for which the Company is formed are:—

(a.) To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description in the Province of British Columbia, and to carry on and conduct a general mining, smelting, milling and reduction business; and to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating a power for all purposes; to bond, buy, lease, locate, hold ditches, flumes and water rights; to construct, lease, buy, sell, build and operate railroads, ferries, steamboats, tugs, tramways or other means of transportation for transporting ore, mineral and other materials; to own, bond, buy, lease, sell and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of all objects and purposes in their fullest and broadest sense within the said Province of British Columbia.

In witness whereof we have hereunto set our hands this 21st day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named John G. McGuigan, before me, at Sandon, B. C.,

[L.S.] A. B. DOCKSTEADER,

A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named John M. Martin, David W. Moore, Edward N. Murphy, and John J. Lynch at Kaslo, B. C., before me,

[L.S.] CHARLES W. McANN,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 10th day of February, A.D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OF

"KOKANEE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Wafer, Boris Svenceski and William Murphy, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Kokanee Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To take over and acquire in any lawful manner, mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any other mining property in any part of the Province of British Columbia, or elsewhere, and in particular to acquire the following mineral claims:

"Lake View,"	situate on Kokanee Creek.
"Royal City,"	" "
"Mayflower,"	" "
"Six Friends,"	" South Fork of Kaslo Creek.
"Volunteer,"	" "
"Mountain Flower,"	" North Fork of 10-Mile Creek.
"Golden Bazaar,"	" "
"Royal Arthur,"	" 2nd North Fork of Lemon "
"Charmer,"	" "

and an undivided one-half interest in "Hungry Five" mineral claim, situate on South Fork of Kaslo Creek, all in the District of West Kootenay, in the Province of British Columbia, or any part of the same, or any



interest of any nature in the same, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation :

(b.) To search for, prospect, examine and explore for mines, metals and minerals.

(c.) To take over, win, get, buy or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights :

(d.) To erect or acquire mills, factories, buildings, or works of every kind and description, and to equip, maintain and operate the same or any of them, and to carry on the business of general merchants :

(e.) To develop, equip, maintain, improve, and work by any process, all or any portion of the property of the Company :

(f.) To make, draw, accept, indorse, execute, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities :

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations, or for any other purpose :

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber :

(i.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure :

(j.) To sell, convey, assign, transfer or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever :

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description :

(l.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require :

(m.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company :

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company :

(o.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies :

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise ; and to pay and discharge any of the debts or obligations of the Company of whatsoever nature, in fully paid up shares of the Company :

(q.) To obtain an Act to Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company, and re-incorporating its members as a new company, for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(r.) To apply for and obtain articles of incorporation in the United Kingdom of Great Britain and Ireland, or any foreign country, and to exercise any or all of its corporate powers within such country or countries :

(s.) To do all such things as the Company may consider incidental to, or conducive to, the attainment of these objects, or any of them.

3. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three,

and their names are, John Wafer, Boris Svenceski and William Murphy.

6. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents, in duplicate, this first day of February, A. D. 1897.

Made, signed and acknowledged by John Wafer, Boris Svenceski and William Murphy, in the presence of

[L.S.] OSBORNE PLISKETT,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 8th day of February, A. D. 1897.

S. V. WOOLTON,  
feH Registrar of Joint Stock Companies.

# COMPANIES' ACT, 1890, AND AMENDING ACTS.

## MEMORANDUM OF ASSOCIATION OF "THE CAMPBELL-McCRAE COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, W. A. Campbell, J. F. McCrae, and Thomas Anderson, all of the Town of Rossland, in the Province of British Columbia, brokers, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Campbell-McCrae Company, Limited Liability."

2. The amount of the capital stock of the Company shall be one hundred and fifty thousand dollars (\$150,000), divided into thirty thousand shares of five dollars (\$5.00) each.

3. The time of the existence of this Company shall be fifty years.

4. The number of Trustees shall be three, namely, W. A. Campbell, J. F. McCrae and Thomas Anderson, who shall manage the concerns of the Company for the first three months.

5. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To undertake and carry on a general agency business, including (but not so as to exclude the generality of the foregoing words) the business of financial agents, insurance agents, estate agents, brokers and dealers in all kinds of property, real and personal, on agency terms :

(b.) To form, promote, subsidise and assist companies, syndicates and partnerships of all kinds :

(c.) To issue on commission, subscribe for, take, acquire, hold, sell, exchange and deal in shares, stocks, bonds, debentures, obligations or securities of any government, authority, company or corporation :

(d.) To import, export, trade, purchase, sell, manufacture and deal in goods, wares, produce, and merchandise of every description :

(e.) To advance or lend any of the capital or other moneys of the Company for the time being to any persons, companies or firms on the security of freeholds, leaseholds, mortgages, bills of exchange, promissory notes, bonds, debentures, stock in trade, chattels and any other property, real or personal, upon such terms as may be agreed :

(f.) To acquire any real or personal property which the Company may think it desirable to acquire by way of investment, or with a view to re-sale or otherwise, and in particular any freeholds, leaseholds, mortgages, bonds, debentures, bills of exchange, promissory notes, shares in other companies and corporations, and securities of all kinds ; and generally to deal in, traffic by way of sale, lease, exchange or otherwise, in all kinds of real and personal property :

(g.) To negotiate loans, and to lend money :

(h.) To draw, accept, indorse, discount, buy, sell, negotiate and deal in bills of exchange, promissory notes, bonds, debentures, coupons, and other negotiable instruments and securities :

(i.) To undertake and execute any trusts :

(j.) To act as agent, factor and trustee for any corporation, company or individual, upon such terms as to agency and commission as may be agreed :

(k.) To act as executor, administrator, receiver, liquidator, assignee or trustee of any property, real or personal, and generally to do all things incidental to



the management, winding up or disposition of such estate, upon such terms and conditions as may be agreed :

(l.) To give any guarantee for the payment of money or the performance of any obligation or undertaking :

(m.) To purchase, acquire and take over the business or undertaking and the good-will of any business of any other company or individual carrying on any business of a nature or character similar to any business which this company is authorised to carry on, and to pay for such business or undertaking either in cash or with fully paid up and non-assessable shares of this Company :

(n.) To search for, prospect, examine and explore for mines, minerals and metals ; and for any consideration to obtain any information relating to mines, minerals and mining locations and properties :

(o.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, any mineral claims, placer mining claims, leases or other mining properties, in the Province of British Columbia, and to acquire all the rights and interest of all parties interested in any of the said claims, leases or mining properties, and to pay for the same either in cash or in fully paid up shares of the Company :

(p.) To carry on the business of dredging, hydraulicing, or other process or processes of mining ; to purchase, own and construct dredges, ditches, flumes or other systems of water-ways ; to purchase, own, operate, lease and sell or lease mines, minerals, and water or water-rights from the government, or any person or persons, or body corporate ; to build, own and operate dredges, steamers, mills and machines, or any process or processes for raising gold from river beds or for the reduction of ores, and to sell the same :

(q.) To acquire by purchase, development, lease and discovery, location and otherwise, mines and mining interests and mining property of any and every description throughout the Province of British Columbia ; also to engage in a general business of buying and selling, bonding, staking, mortgaging, exploring, equipping and operating mines ; constructing, operating, leasing, buying and selling mills, concentrators and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances ; also to buy, sell, ship and generally deal in ores and other mine products ; and also to operate in the stocks, bonds, mortgages and other securities of other ore-working or mining companies and corporations :

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether, or in part, similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company :

(s.) The accumulation of capital by means of subscriptions or otherwise from members, and also by borrowing money from members, or other persons or corporations, either in this Province or abroad, by the issue of or upon mortgages, bonds, debentures, preference shares or other obligations of this Company ; to mortgage or pledge all or any of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations :

(t.) To procure the Company to be registered or recognised in any Province in Canada, or in any other place or country :

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights and privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company :

(v.) To distribute any of the property of the Company among the members in specie :

(w.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(x.) To amalgamate with any other company having objects altogether or in part similar to those of this Company :

(y.) To receive on deposit, for safe-keeping or otherwise, moneys, plate, jewellery or valuables, or carry on any other business, which may seem to this Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights :

(z.) To enter into any partnership, or into any arrangement for sharing profits, union of interests, reciprocal concessions, co-operation with any other

company, person or persons, carrying on, or to carry on, any business or works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock, or securities of any such company, and to subsidise or otherwise assist any such Company, and to buy, sell, and otherwise deal in all such shares and securities :

(L.) Generally to carry on and undertake any business undertaking, transaction or operation commonly carried on or undertaken by brokers, capitalists, promoters, financiers, concessionaires, merchants, and persons, of any corporation, company or individual, and to do all things incidental to the management, winding-up or disposition of such estate, upon such terms and conditions as may be agreed :

(II.) Generally to make, do, and execute all such trusts, deeds, covenants, matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate), this 28th day of January, A. D. 1897.

Made, signed and acknowledged (in duplicate) by W. A. Campbell, J. F. McCrae, and Thos. Anderson, at the Town of Ross-land, in the Province of British Columbia, this 28th day of January, A.D. 1897, before me,

[L.S.] CHARLES R. HAMILTON,  
*A Notary Public in and for the Province of British Columbia.*

In testimony whereof I have on the said day set my hand and seal of office.

Filed (in duplicate) the 1st day of February, A. D. 1897

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

“THE BRIDGE RIVER AND LILLOOET GOLD MINING Co., LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Bridge River and Lillooet Gold Mining Co., Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be seven hundred and fifty thousand dollars (\$750,000.00), divided into seven hundred and fifty thousand shares of one dollar (\$1.00) each, and a portion of such stock not exceeding the sum of three hundred and fifty thousand dollars (\$350,000.00) shall be preference stock, either of one class with the same privileges, or of several classes with different privileges with any fixed, fluctuating, contingent, preferential, cumulative, perpetual, terminable, deferred or other dividend or interest, and subject to the payment of calls of such amounts and at such times as the Company shall from time to time think fit, with full powers to the Directors by by-law or by-laws, from time to time, to make such provision as they may deem advisable for the redemption of such preference stock, or the conversion thereof into ordinary stock, or the substitution of ordinary stock for such preference stock.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Edward Alexander Colquhoun, of the City of Hamilton, in the Province of Ontario, the Mayor of said city ; Richard Alan Lucas, of the City of Hamilton, Merchant ; George Allan, of the City of Vancouver, in the Province of British Columbia, Merchant ; George Edward Bower, of the said City of Vancouver, Merchant, and W. J. McMillan, of the said City of Vancouver, Merchant.



6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the claims of the Bridge River Gold Mining Co., Limited Liability, on or adjacent to the Bridge River, and any other claims they may see fit in such vicinity, and either for money or fully paid up shares of the Company:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise, and to sell or supply the same to others on such terms as the Company may see fit:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such government or authority any subsidy, rights or privi-

leges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security to the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 27th day of January, A.D. 1897.

Witness: E. A. COLQUHOUN.  
R. A. LUCAS.  
J. G. Y. BURKHOLDER.  
WILLIAM LEES. J. H. LAND.  
J. GREENE.  
CHAS. W. TINLING.

I hereby certify that E. A. Colquhoun, of the City of Hamilton, in the Province of Ontario, Mayor of said City; R. A. Lucas, of said City, merchant; J. G. Y. Burkholder, of said City, gentleman; F. H. Lambe, of said city, gentleman; J. Greene, of said City, manufacturer; and Charles W. Tinling, of said City, merchant, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Hamilton, in the Province of Ontario, this 28th day of January, A. D. 1897.

[L.S.] WILLIAM LEES,  
A Notary Public in and for the Province of Ontario.

PROVINCE OF ONTARIO, }  
COUNTY OF WENTWORTH, }  
To wit:

I, William Lees, of the City of Hamilton, in the County of Wentworth, Esquire, a Notary Public in and for the Province of Ontario, make oath and say:

1. That I was personally present and did see the annexed Memorandum of Association of the Bridge River and Lilloet Gold Mining Company, Limited Liability, duly signed by E. A. Colquhoun, R. A. Lucas, J. G. Y. Burkholder, J. H. Land, J. Greene and Charles W. Tinling.

2. That the said Memorandum of Association was executed at Hamilton aforesaid.

3. That I know the said parties.

4. That I am a subscribing witness to the said Memorandum of Association.

Sworn before me at the City of Hamilton, in the Province of Ontario, this 28th day of January, A.D. 1897. } WILLIAM LEES.

[L.S.] THOMAS HOUSON,  
A Notary Public.

Filed (in duplicate) the 6th day of February, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.



## CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION

OF THE

"CARBONATE SILVER MINING COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1st. The corporate name of the Company shall be the "Carbonate Silver Mining Company, Limited Liability."

2nd. The principal place of business shall be at Rossland, in the District of West Kootenay, in the Province of British Columbia.

3rd. The capital stock of the Company shall be one million (\$1,000,000.00) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4th. The time of existence of the Company shall be fifty (50) years.

5th. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: William Goode Johnson, of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, Esquire, Albert H. MacNeill, of the same place, barrister, and A. F. Corbin, of the same place, accountant.

6th. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7th. The objects for which the Company is formed are:—

(a.) To preburchase the "Carbonate Mineral Claim," situate on Spring Creek, in the Ainsworth Mining Division of West Kootenay District, in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Districts of East Kootenay and elsewhereover in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights water rights and privileges, coal lands, timber lands or leases, timber claims, mills or factories of every kind, works, buildings, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe toward the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description; roads, railways, tramways, canals, wharfs, piers, landings, telegraphs,

telephones, gas works, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same or any part thereof or interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stock, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(n.) To enter into any agreements or agreement with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges.

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(q.) To carry out any of the objects either alone or in conjunction with the others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any place or country:

(t.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 23rd day of January, A.D. 1897.

Witness:

JOHN BOULTREE: } A. H. MACNEILL.  
( WILLIAM SULLEY, } A. F. CORBIN,  
( As to W. G. Johnson. } W. G. JOHNSON.

I hereby certify that Albert H. MacNeill and A. F. Corbin, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In witness whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 23rd day of January, 1897.

[L.S.]

JOHN BOULTREE,

Notary Public, British Columbia.

I hereby certify that W. G. Johnson, personally known to me, appeared before me and acknowledged to me that he is one of the persons mentioned in the foregoing and annexed instrument as a maker thereof, and whose name is subscribed thereto as a party, and



that he knows the contents thereof and did execute the same voluntarily.

In testimony whereof I have herewith set my hand and seal of office at Vancouver, in the Province of British Columbia, this 28th day of January, A.D. 1897.

[L.S.]

WILLIAM SULLEY,

Notary Public for B.C.

Filed (in duplicate) the 29th day of January, A.D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

# THE "COMPANIES" ACT, 1890, AND AMENDING ACTS.

## MEMORANDUM OF ASSOCIATION OF THE "GOLDEN EAGLE MOUNTAIN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be "Golden Eagle Mountain Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Blue Pete" and "Eagle's Nest," situate on the North side of Golden Eagle Mountain, above Seaton Lake, in the Lillooet Mining Division of the Province of British Columbia, and lying contiguous to the property known as the "Golden Cache" mines; and also to acquire by gift, pre-emption, purchase, exchange or any other lawful means any other mineral claims or placer mining claims or leases, or other mining property, in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To dig for, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights; and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them:

(e.) To use steam, water, electricity or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine and explore for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals or mining localities:

(h.) To develop, equip, maintain, improve and work by any process all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights; to dig or construct tunnels, canals, flumes, aqueducts, pipelines, bridges, dams and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or purposes of the Company may require:

(k.) To charge such rental or payment for usage of such drainage, tunnel, flume or ditch, or for the use of water, the property of the Company and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits or

output of any mine, or in such other manner as, from time to time, this Company may agree upon:

(l.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute subsidise and otherwise aid or take part in any such operations:

(m.) To acquire any concessions, rights or privileges, for any objects or purposes whatsoever, granted or to be granted by the Lieutenant-Governor in Council or otherwise, by demise, grant or otherwise, and by way of consolidating, or otherwise, the several placer claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof:

(n.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company:

(o.) To acquire the goodwill, or any other interest, in any trade or business, of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(p.) To enter into partnership, or into any arrangement for sharing profits, union of interests, reciprocal concessions or co-operation with any other company, person or persons carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company; and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock in, or securities of, and to subsidise or otherwise assist any such company; and to buy, sell, dispose of, and otherwise deal in all shares and securities:

(q.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions; and to fulfil any obligation or duty and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(r.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber:

(s.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company.

(v.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever, including but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation:

(w.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise; and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company or for any other obligation, in fully paid up shares in the Company:



(x.) To convert, by special resolution, any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests, in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the directors may think fit :

(y.) To distribute any of the property of the Company among the members in specie :

(z.) To do all things as are incidental or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock shall be \$600,000, divided into 600,000 shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees shall be five, and the names of the trustees who shall manage the affairs of the Company for the first three months of its corporate existence are Griffith Griffith, J. Duff Stuart, George L. Allan, Ross J. Ralph, and A. Allayne Jones, all of the City of Vancouver, in the Province of British Columbia.

6. The principal place of business shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 27th day of January, 1897.

Made, signed and acknowledged (in duplicate) by J. Duff Stuart, George L. Allan, L. Allan and A. Allayne Jones, in the presence of

[L.S.] ARTHUR P. JUDGE,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 30th day of January, A. D. 1897.

S. Y. WOOTTON,  
fe4 *Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF THE—

"GOLDEN BELL MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Perry Smith, George M. Noxon, Harold Harold and W. D. McFadden, of the Town of Rossland, B. C., and Charles S. Carpenter, of the City of Seattle, Wash., desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Golden Bell Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase, take over and acquire, in any lawful manner, mineral claims, prospects, mines, mining lands, mining rights, or any other mining property in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in money or in fully paid up and non-assessable shares of the Company, or in bonds, shares, stocks and securities of this or any other company or corporation :

(b.) To get, buy, win, take over, and otherwise acquire, all ores, metals and minerals whatsoever, and timber, timber lands, timber leases and other rights :

(c.) To use steam, water, electricity or any other power for the uses and purposes of the Company :

(d.) To search for, prospect, examine and explore for mines and minerals, and to develop, equip and maintain all or any part of any property of the Company :

(e.) To purchase, construct, maintain and operate any tramway or other road desirable or necessary for the working of any of the property of the Company :

(f.) To sell the property and undertaking of the Company, or any part thereof, as the Company may think fit :

(g.) To procure the Company to be registered or incorporated in any other place or country :

(h.) To amalgamate with or acquire the business, assets and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(i.) The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares (1,000,000) of one dollar (\$1) each :

(j.) The time of the existence of the Company shall be fifty (50) years :

(k.) The principal place of business of the Company shall be at Rossland, British Columbia :

(l.) The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its existence, and their names are:—Perry Smith, George M. Noxon, Harold Harold, W. D. McFadden and Charles S. Carpenter.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 17th day of December, A.D. 1896.

Made, signed and acknowledged (in duplicate) by the said Perry Smith, George M. Noxon, Harold Harold, W. D. McFadden and Charles S. Carpenter in the presence of

C. O'BRIEN REDDIN,

*Notary Public in and for West Kootenay, B.C.*

In testimony whereof I have hereunto set my hand and seal of office at Rossland aforesaid, this 17th day of December, A.D. 1896.

[L.S.] C. O'BRIEN REDDIN,

*Notary Public in and for West Kootenay, B.C.*

Filed (in duplicate) the 28th day of January, A. D. 1897.

S. Y. WOOTTON,  
fe4 *Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

OF THE

GOLDEN CHAIN PROSPECTING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, William A. Macdonald, Q. C.; Hugh R. Cameron, insurance agent, and Archie Mainwaring-Johnson, barrister-at-law, all of the Town of Nelson, in the District of West Kootenay, in the Province of British Columbia, and Archibald Henry Macdonald, Q. C.; Henry Howitt, M. D.; James Lindsay, M. D.; Stephen Lett, M. D.; Daniel R. Bowen, merchant, and William T. Tanner, gentleman, all of the City of Guelph, in the Province of Ontario, desire to form a company under the "Companies Act, 1890," and amending Acts, of the Province of British Columbia.

1. The corporate name of the Company shall be "The Golden Chain Prospecting and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims, or any other mining property in any part of the Province of British Columbia or elsewhere, and in particular to acquire the mineral claims known as "Upward" and "Woodward," near the mouth of Petite or Spence Creek, Lower Nicola, and the locations known as "Dowrie," "Guelph," "Silver Queen," "Stambo Ledge," "Lalla Rookh," "Princess," "Queen of the West," and "Western King," on Bullion Creek, in the Harrison Lake District, all in British Columbia; and to pay for the same or any part of the same, or any interest therein, or in any other property acquired by the said Company, either in cash or in fully paid-up stock of the Company, which shall thereby become and be fully paid up, or in bonds, shares, stocks, or securities of this or any other company or corporation :

(b.) Also to work, operate, buy, sell, prospect for, locate, lease, procure, hold, and deal generally in mines, mills, and mineral claims, and machinery or other real or personal property of every kind and description in any part of British Columbia or elsewhere :

(c.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts to convey water from one place to another, as the business and purposes of this Company may require :

(d.) To erect buildings, milling, smelting, matting, stamping, or reduction works of every kind and description :

(e.) In connection with any of the said undertakings to build tramways or any other ways or means of transport necessary in the interests of the Company :

(f.) To promote other companies for similar purposes, and to accept the fully paid-up shares or stock of any such company so promoted in payment for



their services in that behalf, or for any properties sold, conveyed, developed, or improved by this Company :

(g.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor or otherwise :

(h.) To pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in fully paid up shares of the Company :

(i.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(j.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects or any of them.

3. The amount of capital stock of the Company shall be two million dollars (\$2,000,000), divided into two million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of directors of the Company who shall manage the concerns of the Company for the first three months shall be five, and their names are William A. Macdonald, Hugh R. Cameron, Archie Mainwaring-Johnson, Archibald Henry Macdonald, and William T. Tanner.

6. The principal place of business of the Company shall be at Nelson, in the Province of British Columbia, with a branch office at the City of Guelph, in the Province of Ontario.

7. And the Company shall have power to accept payment in whole, or in part of, or for any of the shares of the said Company subscribed for, or allotted by, or to any person, firm, or corporation, in real or personal property conveyed to the Company in payment of said shares, and such share shall thereby become and be paid in full and non-assessable.

In witness whereof the parties hereto have made, signed, and acknowledged these presents this 25th day of January, A. D. 1897.

Made, signed, and acknowledged before me, [L.S.] JAMES WATT, by Arch. H. Macdonald, H. Howitt, J. Lindsay, Stephen Lett, D. R. Rowen, and W. T. Tanner.

Made, signed, and acknowledged (in duplicate) by the above-named William A. Macdonald, Hugh R. Cameron, and Archie Mainwaring-Johnson, this 2nd day of February, A. D. 1897, before me at the Town of Nelson, District of West Kootenay, British Columbia.

[L.S.] J. H. BOWES, A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 6th day of February, A. D. 1897.

[L.S.] S. Y. WOOTTON, Registrar of Joint Stock Companies.

No. 336.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Ramsdell Mining and Milling Company" (Foreign).

Registered the 3rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Ramsdell Mining and Milling Company" (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are:

To acquire, hold, buy, sell, lease, work and operate mines and mineral claims in the United States of America and in the Province of British Columbia; to buy, sell, mill, smelt, mat, stamp and concentrate minerals of every kind and description in the United States of America and in the Province of British Columbia; to acquire, buy, sell and lease water-power, water sites and water rights in the United States of America and in the Province of British Columbia; to procure, hold, buy, sell, construct, operate and maintain electric, steam and water power plants, for the purpose of furnishing power and light for all and every kind of purpose and object in the United States of America and in the Province of British Columbia.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of February, 1897.

[L.S.] S. Y. WOOTTON, Registrar of Joint Stock Companies.

No. 335.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"German Mining and Milling Company" (Foreign).

Registered the 1st day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "German Mining and Milling Company" (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U. S. A.

The objects for which the Company is established are:—

To purchase, sell, lease, locate, operate and manage mines and mining claims, and to engage in mining in the State of Washington and in the territory, and Province of British Columbia; and to mine precious metals, iron, lead, coal and all other minerals or metals and stone; to deal in all products of such mines in any manner the Company sees fit or in the products of any other mines; to establish mill-sites, build and operate mills, flumes, machinery, refineries, wharves and transportation lines on land and water; to purchase, hold, sell, incumber and convey property, real and personal; to lay out townsites, build houses and to generally perform all things necessary to a general mining and milling business, in the State of Washington and in the Province above mentioned.

The capital stock of the said Company is fifty thousand dollars, divided into fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 1st day of February, 1897.

[L.S.] S. Y. WOOTTON, Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION

—OF—

"NOBLE THREE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, W. J. Herald, John McKane and Alexander Miller, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Noble Three Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months is three, and their names are W. J. Herald, mechan-



ical engineer; John McKane, broker; and Alexander Miller, broker; all of the Town of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia, and any interest therein, and to explore, work, exercise, develop and turn to account the same:

(b.) The acquisition by purchase or otherwise of the mineral claim known as the "Noble Three," situate in the Ainsworth Mining Division of West Kootenay District, from the present owners thereof either for money or fully paid up shares of the Company:

(c.) To carry on the business of miners of every description and to procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds and to pay for such mines, mining interests and mining property either in money or in fully paid up stock of the Company:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity or any other power as a motive power or otherwise:

(h.) To take or otherwise acquire and hold shares in any other company, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(i.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognised in any foreign country or place:

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company:

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects:

Made, signed and acknowledged (in duplicate), before me by the said W. J. Herald, John McKane, and Alexander Miller, at the Town of Rossland, in the Province of British Columbia, this 30th day of January, A.D. 1897.

W. J. WHITESIDE,

*A Notary Public in and for the Province of British Columbia.*

In testimony I have herewith set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this 30th day of January, A.D. 1897.

[L.S.] W. J. WHITESIDE,  
*Notary Public, B. C.*

Filed (in duplicate) the 5th day of February, A.D. 1897.

S. Y. WOOLTON,  
*Registrar of Joint Stock Companies.*

## CERTIFICATES OF INCORPORATION.

### MEMORANDUM OF ASSOCIATION

—OF THE—

"WELLINGTON SQUARE GOLD MINING AND SMELTING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Robert Clark, Ella Clark, Isaac A. Dinsmore, and Arthur C. Sutton, all of the town of Grand Forks, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Wellington Square Gold Mining and Smelting Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Snow Bird," the "Wellington Square," the "Silver Knot," and the "May Flower" mineral claims, situate in the Seattle Camp, on the North Fork of Kettle River, in the Kettle River Mining Division of Yale District, in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To prospect, take on lease, exchange, hire, or otherwise acquire, and prospect, explore, work, exercise, develop, and turn to account, any mines, metalliferous lands, mining rights, prospects, or other claims in the said Province:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in the said Province, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in, the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, and control any trails, roadways, railways, tramways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operation:

(f.) To pay out of the funds of the Company all running expenses of the Company, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the trustees may think fit:

(k.) To procure the Company to be registered and carry on business in any one or more of the States of the United States of America:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

(m.) To apply for, accept, and take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any company or



companies, corporation or corporations, individual or individuals, as it may see fit :

(u.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments.

3. The capital stock of the Company is two million dollars (\$2,000,000), divided into two million shares at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are Robert Clark, of Grand Forks, British Columbia, Ella Clark, Isaac A. Dinsmore, and Arthur C. Sutton, of Grand Forks aforesaid.

6. The principal place of business of the Company shall be at the town of Grand Forks, British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the corporation.

Made, signed, and acknowledged (in duplicate) by the above-named Robert Clark, Ella Clark, Isaac A. Dinsmore, and Arthur C. Sutton, in the presence of

ROBERT CLARK,  
ELLA CLARK,  
I. A. DINSMORE,  
ARTHUR C. SUTTON.

PETER T. McCALLUM,

At Grand Forks, B. C., January 11th, 1897.

BRITISH COLUMBIA,  
YALE DISTRICT.

I hereby certify that Robert Clark, Ella Clark, Isaac A. Dinsmore, and Arthur C. Sutton, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed hereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Grand Forks, British Columbia, this 11th day of January, A. D. 1897.

[L.S.] PETER T. McCALLUM,  
Notary Public, British Columbia.

Filed (in duplicate) the 1st day of February, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF THE

"SANDON MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Sandon Mining and Milling Company, Limited Liability."

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million and two hundred and fifty thousand dollars (\$1,250,000), divided into one million and two hundred and fifty thousand (1,250,000) shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Peter Leclair, Adolph H. Blumenauer and John H. Starkey, all of Sandon, in the District of West Kootenay, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Sunrise" and "Mascott III" mineral claims, situate near Sandon, in the Slocan Mining Division of the District of West Kootenay, in the Province of British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and to turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in any part of the Province of British Columbia, or elsewhere, mines or mineral claims

or prospects, mining lands and mining rights, water rights and privileges, coal lands and timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, hereditaments, town-sites, water rights and privileges, and to sell, mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvements of mills, factories, concentrators, and smelters of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power, or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(o.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:



(g.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company, person, or persons carrying on or about to carry on business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered, recognised, or incorporated in any place or country:

(t.) To distribute any of the property of the Company among the members in specie:

(u.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this third day of February, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by Peter Leclair, Adolph H. Blumenauer, and John H. Starkey, in the presence of

A. D. WILLIAMS,  
*Sandon, British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 3rd day of February, A.D. 1897.

A. D. WILLIAMS,  
[L.S.] *A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 9th day of February, A.D. 1897.

S. Y. WOOTTON,  
feil *Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

“STERLING MINING AND MILLING COMPANY,  
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Sterling Mining and Milling Company, Limited Liability.”

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million and five hundred thousand dollars (\$1,500,000), divided into one million and five hundred thousand (1,500,000) shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Peter Leclair, John J. O'Donnell, and Eri Thompson, all of Sandon, in the District of West Kootenay, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in any part of British Columbia aforesaid, or elsewhere, mines, or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, and timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining

interests, and mining property, either in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, hereditaments, townships, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards, the construction, maintenance, or improvement of mills, factories, concentrators, and smelters of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow, or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds: and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether, or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, person or persons, carrying on, or about to carry



on business similar altogether or in part to that of this Company :

- (c.) To procure the Company to be registered, cognised or incorporated in any place or country :
- (s.) To distribute any of the property of the Company among the members in specie :
- (t.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them :

In testimony whereof the parties have made and signed these presents (in duplicate) this first day of February, A. D. 1897.

Made, signed and acknowledged (in duplicate) by  
Peter Leclair, John J. O'Donnell and Eri Thompson, in the presence of

A. D. WILLIAMS,

*Sandon, British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 1st day of February, A. D. 1897.

[L.S.]

A. D. WILLIAMS,  
*Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 9th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION OF THE

"BRUNSWICK MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY."

WE, the undersigned, Charles D. Rand, Richard E. Leonard, and George L. Fowler, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Brunswick Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows :

- (a.) To acquire, by purchase or otherwise, mineral claims situate in any district or districts of the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservations, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times,

in such manner, and on such terms, and for such considerations as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000.00), divided into one million shares of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the City of Vancouver, British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named Charles D. Rand, Richard E. Leonard and George L. Fowler, at the City of Vancouver, B.C., this ninth day of February, A. D. 1897, before me,

[L.S.] EDWD. D. RAND,  
*Notary Public in and for Vancouver City, British Columbia.*

In testimony whereof, I have hereunto set my hand and seal of office, at Vancouver, this ninth day of February, A. D. 1897.

[L.S.]

EDWD. D. RAND,  
*Notary Public.*

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

# "THE COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "THE CASTLE MOUNTAIN MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Hugh John Macdonald, of the City of Winnipeg, in the Province of Manitoba, barrister; John A. McGillivray, of the Town of Uxbridge, in the County of Ontario, and Province of Ontario, barrister; James Stewart Tupper, of the City of Winnipeg aforesaid, barrister; William Henry Cooper, of Rossland, in the Province of British Columbia, broker; Alexander Casimir Galt, of Rossland aforesaid, notary public; Robert John Bealey, of Rossland aforesaid, banker, and John Louis Graham Abbott, of Rossland, aforesaid, barrister, hereby certify that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Castle Mountain Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are :

- (a.) To adopt and carry into effect, either with or without modification, an agreement dated the 28th day of November, 1896, made between Angus Cameron, D. A. Good and Samuel Swanson of the first part, and William Henry Cooper and Alexander Casimir Galt of the second part, relating to certain mineral claims, situate upon Castle Mountain, south-east of Christina Lake, known as the "I. X. L.," "X. 10 U. S.," "Kallir," and "Lake View."

(b.) To issue all the shares of the Company as fully paid up and non-assessable, in accordance with the provisions of the said agreement :

(c.) To pay out of the funds of the Company, in cash or in shares, all preliminary expenses of, or incidental to, the acquisition of the aforesaid mineral claims; the promotion and organisation of the Company, and other-



wise, including, brokerage, commission, legal expenses and advertising :

(d.) To locate, purchase and deal in mineral claims, water rights and mill-sites, on or in the vicinity of Castle Mountain :

(e.) To purchase, acquire and deal in lands, timber, timber-limits and town-sites :

(f.) To construct, acquire and operate mills, concentrators, smelters, reduction works, mining machinery, telephones, railroads, tramways, ferries, bridges, boats, wharves, roadways, and all other requisites or conveniences for the transport of persons or goods in connection with mining operations :

(g.) To develop, lease, sell or exchange, all or any of the Company's property :

(h.) To use steam, electricity, water or any other motive power, in connection with the operation of the Company, or any of them :

(i.) To amalgamate with, or acquire the assets and business of any other mining company or companies :

(j.) To procure the Company to be registered or recognised in any other Province, or in any foreign country :

(k.) To do all such other things as may be incidental or conducive to the said objects, or to any of them :

3. The capital stock of the Company shall be two million dollars, divided into two million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be at Rossland, in the Trail Creek Mining Division of the District of West Kootenay.

6. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are, Robert John Bealey, John Louis Graham Abbott and Alexander Casimir Galt, hereinbefore mentioned.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate), this thirtieth day of January, A. D. 1897.

Made, signed and acknowledged (in duplicate) by John A. McGillivray, James Stewart Tupper and Hugh John Macdonald, in my presence,

[L.S.] WILLIAM J. TUPPER,  
*A Notary Public for Manitoba.*

Made, signed and acknowledged (in duplicate) by W. H. Cooper, A. C. Galt, Robert J. Bealey and J. L. G. Abbott, in my presence,

[L.S.] JNO. S. CLUTE, JR.,  
*A Notary Public for British Columbia.*

Filed (in duplicate) the twelfth day of February, A.D. 1897.

fe18 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

WE, THE UNDERSIGNED, John T. Carroll, Michael Costello and Walter Taylor, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies Act, 1890."

1. The corporate name of the Company shall be "Deep Cave Gold Company, Limited Liability."

2. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five (25) cents each.

3. The time of the existence of the Company shall be fifty (50) years.

4. Three Trustees shall manage the concerns of the Company for the first three months, and their names are John T. Carroll, M.D., Michael Costello and Walter Taylor, all of the said City of Vancouver.

5. The principal place of business of the Company shall be located at the said City of Vancouver.

6. The objects for which the Company is formed are :—

(a.) To acquire by purchase, location or otherwise, a tract or tracts of mineral lands on Silver Creek, Harrison Lake, Yale District, or elsewhere, in the Province of British Columbia, and to work and develop the resources of the same :

(b.) To purchase, prospect, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any easements, rights or privileges which the Company may think necessary or convenient for the purposes of their operations, and to sell and dispose of the same, and also acquiring, prospecting, working and developing alluvial deposits of gold :

(c.) To develop mineral lands held by the Company, or by others :

(d.) To mine, produce, ship and mill or reduce gold, silver, lead and other valuable minerals :

(e.) To build, acquire, own, charter or lease, navigate, and use steam and other vessels or boats for the purposes of the Company :

(f.) To aid by way of bonus, gift of money or otherwise, in the construction and maintenance of a line or lines of steam tugs, steamboats or barges running from and to the lands of the Company, to and from some point or place at or near an existing or established line of railway :

(g.) To build, construct and maintain all necessary wharves, and to make, build, provide and carry on, use, and work tramways, telegraph lines, reservoirs, aqueducts, roads, streets and other works which may be deemed expedient or necessary for promoting the objects of the Company :

(h.) To purchase and sell gold, silver, copper, lead and other valuable ores anywhere in the Dominion of Canada or elsewhere :

(i.) And generally to do all other things as are incidental or conducive to the attainment of the objects aforesaid, or any of them.

In testimony whereof the parties hereto do make, sign and acknowledge this Memorandum of Association (in duplicate), at the City of Vancouver, in the Province of British Columbia, this fifth day of February, A.D. 1897.

Made, signed and acknowledged by the said John T. Carroll, Michael Costello and Walter Taylor, before me,

EDWD. E. RAND,  
*A Notary Public in and for Vancouver City, British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, this fifth day of February, A.D. 1897.

[L.S.] EDWD. E. RAND,  
*Notary Public.*

Filed (in duplicate) the 10th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

WE, George R. Lawes, David Crane, Henry J. Greyell, William J. Riley, Thomas Reeks, Robert S. Cooke and Robert Long, all of the County of Yale, in the Province of British Columbia, Farmers, do hereby certify (in duplicate) that we desire to form an association pursuant to the provisions of the "Co-operative Associations Act, 1896." The corporate name of the association is to be the "Spallumcheen and Okanagan Co-operative Creamery Association, Limited," and the objects for which the Association is to be formed are to acquire a site for, and to erect, equip and operate, in the Spallumcheen and Okanagan Valleys, in said Province of British Columbia, a butter factory or factories, mainly on the centrifugal separator plan : the number of shares is to be unlimited, and the capital is to consist of shares of five dollars each, or of such other amount as shall from time to time be determined by the rules or by-laws of the Association. The number of the trustees who shall manage the concerns of the Association shall be seven, and the names of such trustees for the first three months are George R. Lawes, David Crane, Henry J. Greyell, William J. Riley, Thomas Reeks, Robert S. Cooke and Robert Long, and the name of the place where the head office is situate is at Enderby, in the said County of Yale.

Dated the twenty-eighth day of November, 1896.

GEORGE RICHARD LAWES,  
DAVID CRANE,  
HENRY JOHN GREYELL,  
WILLIAM JOHN RILEY,  
THOMAS REEKS,  
ROBERT S. COOKE,  
ROBERT LONG.

On the twenty-eighth day of November, 1896, before me, personally appeared George Richard Lawes, David Crane, Thomas Reeks, Henry John Greyell and William John Riley, to me known to be five of the individuals described in the foregoing certificate, and



they severally before me signed the said certificate and acknowledged that they signed the same for the purposes therein mentioned.

A. L. FORTUNE, [L.S.]  
Justice of the Peace, Yale District.

On the 8th day of January, 1897, before me, personally appeared Robert Cooke and Robert Long, (to me known to be two of the individuals described in the foregoing certificate and they severally before me signed the said certificate and acknowledged that they signed the same for the purposes therein mentioned,

A. L. FORTUNE, [L.S.]  
Justice of the Peace, Yale District.

Filed the 9th day of February, 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION

OF THE

FAVORITE GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, the undersigned, Richard Hall, Financial and Insurance Agent; James Henderson Falconer, Manufacturer; Charles Edward Jones, Druggist; George Lawson Milne, Physician, and Alfred Tennyson Watt, Physician, and the Hon. Thomas R. McInnes, Senator, all of the City of Victoria, British Columbia, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Favorite Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are as follows:

(a.) To purchase the "Southern Belle," "Queen of the Hills," "Viola," "Bay State," "Bovis," "Ace High," "Royal," "Imogene," "Henrietta," "Seatle," "Butte," "R. Bello," "Emma," and "Chickerman" mineral claims, all situated in the famous Greenwood, Clarke and Summit Camps, Osoyoos Division of Yale District, North Forks of Kettle River, British Columbia, and to purchase or lease any other mineral claims in the said Province or elsewhere, and to pay for the same either in money or fully paid up stock shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of same or any of them;

(b.) To take over, win, get, buy, and otherwise acquire, by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, leases and rights;

(c.) To search for, prospect, examine, and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities;

(d.) To develop, equip, and maintain, improve, and work, by any process, all or any part or portion of the property of the Company;

(e.) To erect or acquire mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them;

(f.) To use steam, water, or electricity, or any other power now known or that may hereafter be discovered as a motive power, or in any other way, for the uses and purposes of the Company;

(g.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure;

(h.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts, to convey water from one place to another, as the business or purposes of the Company may require;

(i.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber, and timber;

(j.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities;

(k.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations;

(l.) To do all such things as are incidental or conducive to the attainment of these objects or any of them;

(m.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description;

(n.) To procure the Company to be registered or incorporated in any other country;

3. The capital stock of the Company shall be five million dollars (\$5,000,000), divided into five million (5,000,000) shares at one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are: Richard Hall, Financial and Insurance Agent; Alfred Tennyson Watt, Physician; James Henderson Falconer, Manufacturer; Charles Edward Jones, Druggist; George Lawson Milne, Physician, all of the City of Victoria, Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents, in duplicate, this day of February, A.D. 1897.

Made, signed and acknowledged by the said Richard Hall, at Victoria, B. C., this third day of February, A. D. 1897, before me,

[L.S.] ARTHUR LEE,  
A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged by the said Alfred Tennyson Watt, James Henderson Falconer, Charles Edward Jones, G. L. Milne, and Thos. R. McInnes, at Victoria, B. C., this third day of February, A. D. 1897, before me,

[L.S.] GORDON HUNTER,  
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION

—OF THE—

"WESTERN CANADA PACKING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Horace Duncan Hume, Laughlan McLean, Alexander Henry Boswall Macgowan, Robert Connacher and Norman McLean, all of the City of Vancouver, Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Western Canada Packing Company, Limited Liability."

2. The principal place of business of the Company shall be in the City of Vancouver, Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars (\$50,000), divided into five hundred (500) shares of one hundred (\$100.00) each.

4. The time of the existence of the Company shall be fifty years.

5. Five trustees shall manage the concerns of the Company for the first three months, and their names are:—Horace Duncan Hume, Laughlan McLean, Alexander Henry Boswall Macgowan, Robert Connacher and Norman McLean.

6. The objects for which the Company is formed are:—

(a.) To purchase, can, freeze, catch, salt, smoke, pack, cure, preserve and sell, barter and consign to agents, for sale, all kinds of fish;

(b.) To make and sell fish oils, fish manure, and any other substance or thing which may be made out of fish offal or refuse, or otherwise dispose of the same;

(c.) To purchase, build, charter, use, hold, equip and sell steamers, sailing vessels, fishing boats and other craft for the purpose of catching and transporting all kinds of fish products, seals and seal skins, and



selling or bartering the same, or for carrying passengers:

(d.) To purchase, use and hold nets, lines, seines, and construct traps and other implements, appliances and instruments for preserving, catching and taking fish in the Province of British Columbia, and waters adjacent thereto in the United States of America:

(e.) To purchase, lease, construct, and hold or otherwise acquire land, warehouses, wharves, canneries, lumber mills, shingle mills and other buildings and easements in the said Province, as may be found necessary or desirable for carrying on the business and furthering the objects of this Company, and sell, lease or mortgage the same, or any part thereof:

(f.) To purchase, lease or otherwise acquire any business similar in character to the herein stated objects:

(g.) To divert, take and carry away water from any stream, river and lake in British Columbia for the use of their business, and for that purpose to erect, build, lay and maintain dams, aqueducts, flumes, ditches or other conduit pipes, and to sell or otherwise dispose of the same:

(h.) To conduct and carry on the business of fish merchants, wholesale and retail, and also a general trading, merchantile and commission business, including the supplying of food, stores and other necessities for the Company's employees and others:

(i.) To lend and advance money to such parties, and on such terms as may seem expedient, and in particular to customers of, and persons having dealings with, the Company, and to make, draw, accept, indorse and discount promissory notes, bills of exchange and other negotiable securities or investments:

(j.) To borrow money on security of the whole or any part of the property belonging to the Company, to such amount as may be necessary for the purpose of the Company, and to grant mortgages, bonds, bills of sale, debentures or other securities for the same:

(k.) To harvest, buy, sell and manufacture ice, at wholesale and retail, to deal generally in ice, both natural and artificial, and to utilize ice or other material for the purpose of cold storage:

(l.) To allot shares of the Company credited as fully or partially paid up as the whole or part of the purchase price for any property, goods and chattels purchased by the Company, or for any valuable consideration as may from time to time be determined:

(m.) To invest and deal with the money of the Company not immediately required, upon such securities and in such manner as may from time to time be determined:

(n.) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account and otherwise deal with all or any part of the Company's property:

(o.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights, and to do all such other things as are incidental or conducive to the attainment of the above objects, or any of them.

In testimony whereof the parties hereto have made, signed and acknowledged this Memorandum of Association (in duplicate) at the City of Vancouver, in the Province of British Columbia, this fifth day of February, A.D. 1897.

Witness:   
 D. G. MARSHALL,   
 Notary Public,   
 British Columbia.   
 H. D. HUME,   
 LAUGHLAN McLEAN,   
 A. H. B. MACGOWAN,   
 ROBT. CONNACHER,   
 NORMAN McLEAN.

I hereby certify that Horace Duncan Hume, Laughlan McLean, Alexander Henry Boswall Macgowan, Robert Connacher and Norman McLean, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Vancouver, B.C., this sixth day of February, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] D. G. MARSHALL,   
 A Notary Public in and for the   
 Province of British Columbia.

Filed (in duplicate) the 10th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,   
 Registrar of Joint Stock Companies.

## CERTIFICATES OF INCORPORATION.

No. 344.

### CERTIFICATE OF THE INCORPORATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Lardo Silver Mining and Milling Company"   
 (Foreign).

Registered the 12th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Lardo Silver Mining and Milling Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To buy, sell, own, locate, develop, operate, lease, bond, mining claims and mills, water rights, mill-sites, flumes, ditches, smelters, stamp mills, concentrators and other mining machinery in the State of Washington, and other States and Territories of the United States, and in the Province of British Columbia, and to do all other things necessary or incidental to the business of mining, and to borrow money for the purpose of aiding, expediting, and carrying on the business of the Company, and to execute mortgages upon the property of the Company to secure the payment thereof to such amount, and upon such terms, as the Board of Trustees may think proper; to purchase from the subscribers of the capital stock such property, both real and personal, and rights and privileges, and other things of value, as may be useful and necessary to promote the objects and purposes for which this Corporation is created, and to receive the same in payment of subscriptions to the capital stock in such amounts as the Board of Trustees may think proper, and to issue fully paid up stock therefor.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 12th day of February, 1897.

[L.S.] S. Y. WOOTTON,   
 Registrar of Joint Stock Companies.

### THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

WE, THE UNDERSIGNED, John T. Carroll, Michael Costello, and George B. Harris, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies Act, 1890."

1. The corporate name of the Company shall be "Queen Bee Gold Mines, Limited Liability."

2. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five cents (25c.) each.

3. The time of the existence of the Company shall be fifty (50) years.

4. Three Trustees shall manage the concerns of the Company for the first three months, and their names are John T. Carroll, M. D., Michael Costello and George B. Harris, all of the said City of Vancouver.

5. The principal place of business of the Company shall be located at the said City of Vancouver.

6. The objects for which the Company is formed are:

(a.) To purchase the "Bully Boy" and "Queen Bee" mineral claims, situate on the north-west end of Valdez Island, in the Mining Division of Nanaimo, in the Province of British Columbia, either for money or fully paid up shares of the Company, or partly for money and partly for paid up shares of the Company; and to prospect, work, explore develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire lands, estates, properties, mines, minerals, mineral grants, mining rights, concessions, ores, auriferous deposits, works, buildings, machinery, privileges, water, water rights, mill-sites and other properties and rights, in the Province of British Columbia:



(c.) To prospect, manage, cultivate, improve, work and develop all or any of the properties, deposits, mines, auriferous deposits, grants, veins or lodes upon any of the mining claims or property acquired by the Company; and to work and prepare for sale, treat and render marketable, work up and manufacture the product thereof, and to sell and dispose of the same;

(d.) To build, acquire, own, charter or lease, navigate and use steam and other vessels or boats, for the purposes of the Company;

(e.) To aid, by way of bonus, gift of money or other wise, in the construction and maintenance of a line or lines of steam tugs, steamboats or barges, running from and to the lands of the Company to and from some point or place, at or near an existing or established line of railway;

(f.) To build, construct and maintain all necessary wharves; and to make, build, provide and carry on, use and work tramways, telegraph lines, reservoirs, aqueducts, roads, streets and other works which may be deemed expedient or necessary for promoting the objects of the Company;

(g.) To purchase and sell gold, silver, copper, lead and other valuable ores, anywhere in the Dominion of Canada, or elsewhere;

(h.) To sell, lease, and dispose of all or any of the property of the Company, and to accept in payment for the same money, or shares, bonds or debentures of any other company, or partly in one of such modes and partly in the other or others;

(i.) And generally to do all other things as are incidental or conducive to the attainment of the objects aforesaid, or any of them.

In witness whereof the parties hereto do make, sign and acknowledge this Memorandum of Association (in duplicate), at the City of Vancouver, in the Province of British Columbia, this fifth day of February, A. D. 1897.

Made, signed and acknowledged by the said JOHN T. CARROLL, John T. Carroll, Michael MICHAEL COSTELLO, Costello and George B. GEORGE B. HARRIS, Harris, before me,

EDWD. E. RAND,

A Notary Public in and for Vancouver City, British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, this eighth day of February, A. D. 1897.

[L.S.]

EDWD. E. RAND,

Notary Public.

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# THE "COMPANIES ACT, 1890," AND AMENDING ACTS.

## MEMORANDUM OF INCORPORATION

OF THE

GOLDEN ERA PROSPECTING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, the undersigned, James Stuart Tupper, of the City of Winnipeg, in the Province of Manitoba, Barrister; John A. McGillivray, of the Town of Uxbridge, in the County of Ontario and Province of Ontario, Barrister; The Honourable Hugh John Macdonald, of Winnipeg, aforesaid; William Henry Cooper, of Rossland, British Columbia, Broker; Alexander Casimir Galt, of Rossland aforesaid, Notary Public; James Alexander Macdonald, of Rossland aforesaid, Notary Public, and The Honourable Thomas Mayne Daly, hereby certify that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The Corporate name of the Company shall be "The Golden Era Prospecting and Development Company, Limited Liability."

2. The objects for which the Company is formed are—

(a.) To adopt and carry into effect, with or without modification, an agreement dated the 1st day of December, 1896, made between B. F. Vancleve, J. L. Pritchard, R. J. Cameron, R. J. Hamer, and E. L. Steves, of the first part, and William Henry Cooper, and Alexander Casimir Galt, of the second part, for the sale of the "Senator," "Acme," "Prince Hal," "Giant," and "Caledon" mineral claims, situate near Christina Lake, in the Trail Creek Mining Division of the District of West Kootenay, and of certain other mineral claims:

(b.) To issue all the shares of the Company as fully paid up and non-assessable in accordance with the provisions of the said agreement;

(c.) To pay out of the funds of the Company, in cash or in shares, all preliminary expenses of or incidental to the acquisition of the aforesaid mineral claims, the promotion and organisation of the Company and other wise, including brokerage, commissions, legal expenses and advertising;

(d.) To locate, purchase, and deal in mineral claims, water-rights and mill sites, and generally to exercise all the powers, rights and privileges of a free miner;

(e.) To purchase, acquire, and deal in lands, timber, timber limits and townsites;

(f.) To construct, acquire, and operate mills, concentrators, smelters, reduction works, mining machinery, telephones, railroads, tramways, ferries, bridges, boats, wharves, roadways, and all other requisites or conveniences for the transport of persons or goods in connection with mining operations;

(g.) To develop, lease, sell or exchange all or any of the Company's property;

(h.) To use steam, electricity, water, or any other motive power in connection with the operations of the Company, or any of them;

(i.) To amalgamate with, or acquire the assets and business of any other mining company or companies;

(j.) To procure the Company to be registered, incorporated, or recognised in any other Province, or in any foreign country;

(k.) To do all such other things as may be incidental or conducive to the said objects, or any of them.

3. The capital stock of the Company shall be two million dollars, divided into two million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be at Rossland, in the Trail Creek Mining Division of the District of West Kootenay.

6. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are:—The Honourable Thomas Mayne Daly, Alexander Casimir Galt, and James Alexander Macdonald, above mentioned.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this thirtieth day of January, A.D. 1897.

Made, signed and acknowledged, in duplicate, by John A. McGillivray, James Stewart Tupper, and Hugh John Macdonald, in my presence,

[L.S.]

WILLIAM J. TUPPER,

A Notary Public for Manitoba.

Made, signed and acknowledged, in duplicate, by William Henry Cooper, Alexander Casimir Galt, James Alexander Macdonald, and The Honourable Thomas Mayne Daly, in my presence,

[L.S.]

SMITH CURTIS,

A Notary Public for British Columbia.

Filed (in duplicate) the 12th day of February, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# PART II, "THE COMPANIES ACT, 1878" (PROVINCIAL), AND AMENDING ACTS.

## MEMORANDUM OF INCORPORATION.

"The Vancouver and Boundary Creek Developing and Mining Company, Limited Liability."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of Part II. of the "Companies Act, 1878," (Provincial) and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be "The Vancouver and Boundary Creek Developing and Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, and hold in the



Province of British Columbia, mineral claims, placer mining claims and all other mining properties, either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease or in fee, or howsoever held, for any consideration which may be agreed upon, including (but so as not to restrict the generality of the foregoing words) fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, factories of every kind, works, buildings, machinery, easements and privileges, and surface rights; and to equip, operate and turn the same to account; and to sell or otherwise dispose of the same, or any part of the same, or any interest therein:

(c.) To dig for, win, get, buy or otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever; and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds; and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect and construct, or acquire, railways, tramways, ways, roads, bridges, vessels, boats, mills, factories, buildings, stores, warehouses, and works of every description, patents and patent rights, and to carry on, maintain, work and operate the same, or any of them:

(e.) To use steam, water, electricity, or any other power now known or that may hereafter be known, as a motive power, or in any other way for the use and purposes of the Company:

(f.) To acquire in any lawful manner lands, tenements and hereditaments, of whatsoever tenure, or any interest therein:

(g.) To search for, prospect, examine and explore for mines, metals and minerals; and to obtain information relating to mines, minerals and mining localities, for any consideration that may be agreed upon:

(h.) To develop, maintain, improve and work by any process, all, or part or portion, of the property of the Company:

(i.) To sell, mortgage, lease or otherwise dispose of the property of the Company, or any part thereof:

(j.) To acquire water privileges and rights; to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid, or take part in, any of such operations:

(k.) To acquire the goodwill, or any other interest, in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, or which may promote or benefit the undertaking or business of this Company:

(l.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons, carrying on, or to carry on, any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company; and to take, purchase, or otherwise acquire, and hold debentures, bonds, shares or stock, or securities of any such company, and to subsidise or assist any such company, and to buy, sell, and otherwise deal in all such shares and securities:

(m.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority any subsidies, rights, privileges or concessions; and to acquire from any concessionaire any subsidies, rights, privileges or concessions; and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by any such subsidies, rights, privileges, concessions, or any of them:

(n.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber; and generally to carry on or transact any manufacturing, carrying, trading, commercial or other business which may be necessary or useful for any of the objects of the Company;

(o.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(p.) To borrow or raise money by the issue of, or upon, mortgages, bonds, debentures or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures or other obligations:

(q.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights or privileges of this Company, and undertaking its liabilities; and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be five hundred thousand dollars, divided into two million shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are, Charles Wilson and C. S. Douglas, both of the City of Vancouver, in the Province of British Columbia, and Robert Wood, of Greenwood City, in the Province aforesaid.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate), this sixth day of February, 1897.

Made, signed and acknowledged by the above-named Charles Wilson and C. S. Douglas, in the presence of

[L.S.] ARTHUR P. JUDGE,  
Notary Public, B. C.

Made, signed and acknowledged by the above-named Robert Wood, in the presence of

[L.S.] CHAS. E. POOLEY,  
Notary Public, B. C.

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF

"NELSON DRUG STORES COMPANY, LIMITED  
LIABILITY."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Nelson Drug Stores Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars (\$50,000.00), divided into two thousand shares (2,000) of twenty-five dollars (\$25.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Charles Nelson,



Druggist; Peter Cordiner, Esquire, and Edith L. E. Nelson, married woman, all of the City of Vancouver, aforesaid.

6. The objects for which the Company is formed are:—

(a.) To purchase, take over, or otherwise acquire, the stock in-trade and business, and other assets of the business, or any part thereof, of Charles Nelson, Druggist, now carrying on business on Cordova Street, in the City of Vancouver aforesaid; and also at Chilliwack, British Columbia, as a wholesale and retail Chemist and Druggist, dealer in patent medicines, stationer and seedsman, subject to the obligations now existing (if any) in respect of same howsoever; and to assume, guarantee and pay all the obligations, liabilities, contracts and engagements of the said Charles Nelson, in connection with said business, or any part thereof, and to pay for said stock-in-trade, business and assets, or any part thereof, either by money or by fully paid up shares of the Company, or partly by money and partly by fully paid up shares, or otherwise howsoever:

(b.) To carry on the said business and to extend the same throughout the Province of British Columbia, or elsewhere, and generally to carry on and transact any kind of business whatsoever, except banking and insurance, anywhere in the Province of British Columbia, or elsewhere:

(c.) To acquire by gift, to have, purchase, hold, and sell, and deal in any kind of real or personal estate, notes or shares of other corporations, or shares or interests in any other business, whether incorporated or not, or any other property or rights whatsoever:

(d.) To make advances in cash, goods, or other supplies to other persons, companies or corporations, and to take and hold real estate and personal securities for same, and generally to take and hold any sort of security or securities for debts due to the Company:

(e.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, assets and rights of the Company:

(f.) To acquire and undertake the whole or any part of the business, property and liabilities of any person, company, or corporation carrying on any business which this Company is entitled to carry on:

(g.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit:

(h.) To invest and deal with the moneys of the Company, not immediately required, as the Company may see fit:

(i.) To take, or otherwise acquire, and hold shares or stock in any other company:

(j.) To borrow or raise money on any terms or conditions whatever, and in particular by the issue of or upon debentures or debenture stock, whether perpetual or otherwise, and whether charged on the undertaking or property of the Company, or any part thereof, or its uncalled capital for the time being, or otherwise secured:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To do all such things as are incidental or conducive to the attainment of these objects or any of them.

Made, signed and acknowledged, before me, (in duplicate) by the said CHARLES NELSON, Charles Nelson, Peter Cordiner, and Edith L. E. Nelson, this 13th day of February, A.D. 1897.

[L.S.] W. J. BOWSER,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 15th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF

THE CARNES CREEK CONSOLIDATED GOLD MINES,  
LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Carnes Creek Consolidated Gold Mines, Limited Liability."

2. The principal place of business of the Company shall be at Revelstoke, British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1.00) each.

4. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are L. T. Brewster, W. Cowan, and F. McCarty, all of the Town of Revelstoke, British Columbia.

5. The existence of the Company shall be fifty years.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Roseberry," "Salishmy," "Homestake," "Arsenic," and "Imperial" mineral claims, situate in the Revelstoke Mining Division of the District of West Kootenay, in the Province of British Columbia, and "St. Peter" mineral claim, situate in the Illecillewaet Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said divisions or elsewhere in the Province of British Columbia, and to pay for the same either in money or in fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Districts of East Kootenay and West Kootenay, and elsewhere in the Province of British Columbia, mines and minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money, or by allotment of shares as fully or partially paid-up in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for the purpose of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:



(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue of or upon bonds, debentures, bills, of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, or person or persons carrying on business similar altogether or in part to that of this Company:

(s.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 6th day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by I. T. Brewster, W. Cowan, and F. McCarty, in the presence of

T. L. HAIG,

*Notary Public in and for the Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at Revelstoke, this sixth day of February, A. D. 1897.

[L.S.] T. LIVINGSTONE HAIG,

*Notary Public in and for B. C.*

Filed (in duplicate) the 10th day of February, A. D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

"THE COMPANIES" ACT, 1890."

#### MEMORANDUM OF ASSOCIATION OF THE

"REGINA MINING COMPANY OF SLOCAN, LIMITED  
LIABILITY."

WE, the undersigned, C. S. Douglas, W. G. Tretheway, and Charles Layland, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890, and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Regina Mining Company of Slocan, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Regina" mineral claim, situated on Two Friends Mountain, Springer Creek, Slocan Division, West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Province, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for the market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend, any trails, roadways, tramways, railways, reservoirs, water-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think fit, incidental or conducive to the attainment of the above objects or any of them:

3. The capital of the Company is two hundred thousand (200,000) dollars, divided into four hundred thousand shares at fifty cents (50c) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—C. S. Douglas, W. G. Tretheway, and Charles Layland.

6. The principal place of business of the Company is located in the City of Vancouver.

Made, signed and acknowledged (in duplicate) by the above-named C. S. Douglas, W. G. Tretheway, and Charles Layland, at the City of Vancouver, this 14th day of February, A. D. 1897, before me,

[L.S.] B. B. JOHNSTON,

*A Notary Public in and for British Columbia.*

Filed (in duplicate) the 15th day of February, A. D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*



# CERTIFICATES OF INCORPORATION.

## MEMORANDUM OF ASSOCIATION OF THE

"BRITISH EMPIRE MINING COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company, under the "Companies Act, 1890," and amending Acts.

1st. The corporate name of the company shall be the "British Empire Mining Company, Limited Liability."

2nd. The objects for which the Company is formed are:

(a.) To purchase, lease, acquire, or obtain, by development, exchange, location, assignment, or otherwise, in British Columbia or elsewhere, mines, mineral claims, alluvial deposits, minerals, mining and water rights, lands and hereditaments, concessions, privileges, timber limits, mills, factories, and machinery of every kind, and to develop, work, turn to account, dispose of, and sell the same, or any part thereof:

(b.) To search for, prospect, examine, and explore mines and grounds supposed to contain minerals, coal, or precious stones, and to dispatch expeditions and search for and obtain information in regard to mines, mining districts, and localities:

(c.) To win, get, quarry, crush, calcine, refine, manipulate, and prepare for market, ore and mineral of all kinds, and to carry on any metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To build, construct, erect, equip, work, and maintain smelter mills, concentrators, factories, machinery, wharves, vessels, tramways, railways, telegraphs, and telephones, and to use steam, electricity, water, or any other motive power:

(e.) To develop, sell, exchange, mortgage, lease, turn to account, or dispose of absolutely or conditionally, any of the Company's property, rights, or privileges for such consideration as may to the Company seem advisable, and to receive and accept payment thereof in cash or share, stock, debentures, or obligations of any other company:

(f.) To form or promote any company, corporation, or private undertaking, for the purpose of taking over and acquiring all or any part of the property, assets, or rights of this Company, and to acquire, hold, and sell shares, stocks, debentures, or securities issued by any such company, corporation, or undertaking, and to defray the expense and cost, or any part thereof, of such formation, promotion, or negotiation of the same:

(g.) To procure the Company to be registered or otherwise recognised wherever it may be necessary or expedient to do so:

(h.) To pay for any property acquired by, or for services rendered or agreed to be rendered to, the Company, either wholly or partly by the issue of shares as fully or partly paid up, or by debentures, negotiable instruments, or otherwise:

(i.) To make, accept, indorse, and execute, negotiate, hold, and dispose of promissory notes, bills of exchange and other negotiable instruments:

(j.) To pay out of the Company's funds all expenses of and incidental to the promotion, formation and registration of the Company, including registration fees, advertising, printing and legal expenses, and the obtaining the subscription of share capital, including all commissions and other remuneration to brokers or other persons for procuring or guaranteeing subscriptions, or for underwriting, placing, selling or otherwise disposing of any of the shares, debentures or other securities or property of the Company, or of any company in which this Company is or may be interested in, or assisting so to do, and to enter into any contract or contracts for any of the purposes hereof:

(k.) To issue debentures, shares or other securities, either fully or partly paid up, to any director, officer of the Company, or other person or corporation, as the consideration of any property, rights or concessions which may be acquired, or any services or work which may be or has been rendered to or done for the Company, or in or towards the payment of the liabilities or debts of or undertaking by the Company:

(l.) Generally to distribute among the members any property of the Company in specie; to borrow, raise or secure the payment of money, and for those purposes to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or after required, including uncalled capital, and to create and issue preferential shares, perpetual or redeemable, debentures or debenture stock, bonds, or other obligation, and to do all such

other things as are incidental or conducive to the attainment of the above objects or any of them:

3rd. The amount of the capital stock of the Company is two hundred thousand (\$200,000) dollars, divided into two million (2,000,000) shares of ten cents (10cts.) each.

4th. The time of the existence of the Company shall be forty years.

5th. The number of trustees who shall manage the affairs of the Company for the first three months shall be four, and their names are Paul C. Van Horne, George Hewson, Arthur W. Sullivan and Samuel K. Champion, all of the City of Vancouver, in the Province of British Columbia. The principal place of business of the Company shall be in the City of Vancouver, British Columbia.

In testimony whereof the parties hereto have made and signed these presents (in duplicate) this thirteenth day of February, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the said Paul C. Van Horne, George Hewson, Arthur W. Sullivan and Samuel K. Champion, in the presence of,

PAUL C. VAN HORNE,  
ARTHUR W. SULLIVAN,  
SAMUEL K. CHAMPION,  
GEO. HEWSON.

JAMES Z. HALL,

I hereby certify that Paul C. Van Horne, Arthur W. Sullivan, Samuel K. Champion and George Hewson, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office at Vancouver, British Columbia, this 13th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

JAMES Z. HALL,

A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 15th day of February, A.D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

fe18

## MEMORANDUM OF ASSOCIATION

—OF—

"MAPLE LEAF MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Michael Costello, William Hickey and Mark S. Rose, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Maple Leaf Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any other mining property in any part of the Province of British Columbia, or elsewhere, and in particular to acquire the following mineral claims:—

"Maple Leaf"	situate on 49 Creek 7 miles from Nelson,
"Santa Maria"	" Phillips' Arm,
"St. Anthony"	" " "
"Henry"	" " "
"Erin"	" " "
"Monocacy"	" Keat's Island,
"Angola"	" Lynn Creek,
"Fall Creek"	
"The Star"	{ half a mile north of Eagle
"St. Mary"	{ Harbour,
"St. John"	" on Gambier Island,

and to pay for the same either in cash or fully paid-up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation.

(b.) To acquire by gift, pre-emption, purchase, exchange or any other lawful means, sell, exchange, deal in and turn to account property and rights of all kinds, and in particular lands, buildings, mines, mineral claims, or placer mining claims or leases, or other mining properties or rights, water rights, concessions, patents, licences and business concerns and undertakings:



(c.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell and deal in ores, minerals and metallic substances and compounds of all kinds:

(d.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(e.) To erect, construct, carry out, acquire, maintain, work, manage or control works and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground-sluiques, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns and other buildings, and to carry on business of general merchants:

(f.) To purchase, or hire waggons, engines and other plant and machinery of every description which may directly or indirectly be conducive to any of the Company's objects, and to construct, and to take part in the constructions, working, maintaining and management of any such works and conveniences:

(g.) To use steam, water, electricity, or any other power now known or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(h.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever nature, and any interest in land:

(i.) To develop, acquire, maintain, improve and work by any process all or any part or portion of the property of the Company:

(j.) To acquire water privileges and rights:

(k.) To enter into partnership or into any agreement for sharing profits, union of interest, co-operation, amalgamation or otherwise, with any person or company carrying on or about to carry on or engage in any business which this company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures, in any other companies, as consideration for the above, and to hold, sell or otherwise dispose of such shares or debentures as may be deemed fit:

(l.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(m.) To borrow, raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled capital:

(n.) To sell, deed, mortgage, lease, or otherwise dispose of the property of the Company, or any part thereof:

(o.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and debentures, and other negotiable or transferable instruments:

(p.) To invest and deal with the moneys of the Company not immediately required in or upon such securities, and in such manner as may from time to time be determined:

(q.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or any part thereof, whether in cash, shares or debentures, as the Company may determine, ratably among the members of the Company:

(r.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid-up stock or partly paid-up stock in any other company or companies:

(s.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority

any subsidies, rights, privileges or concessions, and to acquire from any concessionaires any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights and privileges and concessions, or any of them:

(t.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, for guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of its business:

(u.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(v.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are Michael Costello, William Hickey and Mark S. Rose.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate), before me, by the said Michael Costello, William Hickey and Mark S. Rose, at the City of Vancouver, in the Province of British Columbia, this fifth day of February, A.D. 1887,

L. G. McPHILLIPS,

[L.S.] *Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 11th day of February, A.D. 1897.

S. Y. WOOTTON,  
fe18. *Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE BRANDON AND GOLDEN CROWN MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Brandon and Golden Crown Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares (1,500,000) shares of one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are the Honourable Thomas Mayne Daly, of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia; William J. Porter, of Wellington Camp, in the District of Yale, in the said Province, Miner; William A. Fuller, of the City of Spokane, State of Washington, Agent; Andrew Kelly, of City of Brandon, in the Province of Manitoba, Merchant Miller, and William Alexander Macdonald, of the Town of Nelson, in the District of West Kootenay, in the Province of British Columbia, Financial Agent.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to



the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as "Golden Crown" and "Calumet," situate in Wellington Camp, in the Kettle River Mining Division of Yale District, in the Province of British Columbia:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security to the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(s.) To sell, lease, charter or otherwise dispose of absolutely, conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions or privileges of the Company for such consideration in cash, shares or otherwise as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause, to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(t.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any persons for underwriting such capital, or for services rendered in placing, or assisting to place, any shares, debentures or other securities of the Company:

(u.) To do all such things as are incidental or conducive to the attainment of these objects:

(v.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs of this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph, or by any inference drawn from the terms of any other paragraph.

In testimony whereof the parties have made and signed these presents (in duplicate) this twenty-first day of January, A. D. 1897.

Witness to signatures of T. Mayne Daly and Andrew Kelly, { T. MAYNE DALY,  
ANDREW KELLY.

CHARLES R. HAMILTON,  
*Notary Public in and for B. C.*

Witness as to signatures of John Farrell, Attorney-in-fact for William J. Porter, { WILLIAM J. PORTER,  
Attorney-in-fact, JOHN FARRELL.

JAMES SUTHERLAND,  
*Notary Public for B. C.*

Witness as to signature of William A. Fuller, { WILLIAM A. FULLER.

CHARLES R. HAMILTON,  
*Notary Public.*

Witness as to signature of William Alexander Macdonald, { W. A. MACDONALD.

A. M. JOHNSON,  
*Notary Public, etc., Nelson, B. C.*

I hereby certify that the Honourable Thomas Mayne Daly, of the Town of Rossland, in the Province of British Columbia, and Andrew Kelly, of the City of Brandon, in the Province of Manitoba, Merchant Miller, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as two of the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In witness whereof I have hereto set my hand and seal of office at Rossland, in the Province of British Columbia, this 21st day of January, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] CHARLES R. HAMILTON,  
*Notary Public in and for B. C.*



I hereby certify that John Farrell, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of William J. Porter to the annexed instrument as the maker thereof; that the said William J. Porter is the same person mentioned in the said instrument as the maker thereof, and that the said John Farrell knows the contents of the said instrument, and subscribed the name of the said William J. Porter thereto voluntarily as the free act and deed of the said William J. Porter.

In testimony whereof I have hereunto set my hand and seal of office at Greenwood, in British Columbia, this first day of February, in the year of Our Lord one thousand eight hundred and ninety seven.

[L.S.]

JAMES SUTHERLAND,  
*A Notary Public in and for the  
Province of British Columbia.*

I hereby certify that William A. Fuller, of the City of Spokane, in the State of Washington, one of the United States of America, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as one of the makers thereof, and whose name is subscribed thereto as a party, and that he knows the contents thereof, and did execute the same voluntarily.

In witness whereof I have hereto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this 8th day of February, A. D. 1897.

[L.S.]

CHARLES R. HAMILTON,  
*A Notary Public in and for the  
Province of British Columbia.*

I hereby certify that William Alexander Macdonald, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the annexed and foregoing instrument as one of the makers thereof, and whose name is subscribed thereto as a party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereto set my hand and affixed my seal of office at the Town of Nelson, in the District of West Kootenay, and Province of British Columbia, this tenth day of February, A. D. 1897.

[L.S.]

A. M. JOHNSON,  
*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 15th day of February, A. D. 1897.

fe18 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 349.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*London and Vancouver Finance and Development Company, Limited Liability.*"

Registered the 15th day of February, 1896.

I HEREBY CERTIFY that I have this day registered the "London and Vancouver Finance and Development Company, Limited" (Foreign), under the "Companies Act," Part IV, "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(a.) To institute, enter into, carry on, assist or participate in financial, commercial, mercantile, industrial, manufacturing, mining and other businesses, works, contracts and undertakings; and financial operations of all kinds;

(b.) To undertake and carry on any business transaction or operation commonly undertaken or carried on by financiers, promoters of companies, bankers, underwriters, concessionaires, contractors for public and other works, capitalists or merchants, and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the objects of the Company, or which may be thought calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights;

(c.) To promote, acquire, construct, equip, maintain, improve, work, manage or control, or aid in or subscribe towards the promotion, acquisition, construction, equipment, maintenance, improvement, working, management or control of works, undertakings and

operations of all kinds, both public and private, and in particular roads, tramways, railways, telegraphs, telephones, cables, ships, lighters, harbours, piers, docks, quays, wharves, warehouses, bridges, viaducts, aqueducts, reservoirs, embankments, water-works, water-courses, canals, flumes, irrigations, drainage, saw-mills, crushing mills, smelting works, iron, steel, ordnance, engineering and implement works, hydraulic works, gas and electric lighting, electrical works, power supply, quarries, collieries, coke ovens, foundries, furnaces, factories, carrying undertakings by land and water, fortifications, markets, exchanges, mints, public and private buildings, newspapers and publication establishments, breweries, wineries, distilleries, hotels, residences, stores, shops, and places of amusement, recreation or instruction, whether for the purposes of the Company, or for sale or hire to, or in return for any consideration from any other companies or persons:

(d.) To search for, prospect, examine, and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information with regard to mines, mining claims, mining districts and localities; to purchase, take on lease or concession, or otherwise acquire, for any interest therein, and to hold, sell, dispose of and deal with lands or hereditaments of any tenure, gold, silver, copper, lead, tin, quicksilver, iron, stone, coal, or other mines, mining, water, timber and other rights, and generally any property supposed to contain minerals or precious stones of any kind, and undertakings connected therewith; to explore, work, exercise, develop, finance, and turn to account the same; to search for, win, quarry, assay, crush, wash, dress, reduce, amalgamate, smelt, refine and prepare for market, metalliferous quartz and ore, and other mineral and metal substances and precious stones, and for this purpose to buy, or otherwise acquire, buildings, plant, machinery, implements, appliances and tools: to buy, sell, manipulate, export and deal in ores, minerals, and metals of all kinds, and precious stones; and generally to institute, enter into, carry on, assist or participate in any mining or metallurgical operations and undertakings connected therewith:

(e.) To purchase or otherwise acquire, hold, sell, exchange, turn to account, dispose of and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents, patent rights, copyrights, licences, securities, grants, charters, concessions, leases, contracts, options, policies, book debts and claims, and any interest in real or personal property, and any claims against such property, or against any persons or company, and to finance and carry on any business concern or undertaking so acquired:

(f.) To purchase or otherwise acquire, hold, sell, manipulate, exchange, turn to account, dispose of and deal in agricultural, plantation, forestal, fishing and trading rights; and in all or any products of farms, plantations, forests, fisheries, and the earth, including animals, grain, provisions, fruits, wines, spirits, cotton, wool, silk, fibres, tobacco, coffee, tea, sugar, timber, rubber, oils, chemicals, explosives, drugs, dyestuffs, nitrates, petroleum, bullion, copper, lead, tin, quicksilver, iron, coal, stone, and merchandise and commodities of all kinds, either for immediate or future delivery, and whether in a crude state or manufactured, or partly manufactured, or otherwise, and to advance money at interest upon the security of all or any such products, merchandise and commodities, and to carry on business as merchants, importers and exporters:

(g.) To transact and carry on all kinds of agency and commission business, and in particular to collect moneys, royalties, revenue, interest, rents, and debts; to negotiate loans; to find investments; and to issue and place shares, stocks, bonds, debentures, debenture stocks or securities:

(h.) To subscribe for, purchase or otherwise acquire, hold, sell, exchange, dispose of and deal in shares, stock, bonds, debentures, debenture stock or obligations of any company, whether British, Colonial, or Foreign, or of any authority, supreme, municipal, local, or otherwise:

(i.) To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and securities of any company, whether British, Colonial, or Foreign, or of any authority, supreme, municipal, local or otherwise, or of any persons whomsoever, whether corporate or unincorporate:



(j.) To guarantee the title to or quiet enjoyment of property either absolute or subject to any qualifications or conditions, and to guarantee companies or persons interested, or about to become interested, in any property, against any loss, actions, proceedings, claims, or demands in respect of any insufficiency, or imperfection, or deficiency of title, or in respect of any incumbrances, burdens, or outstanding rights :

(k.) To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property, or privilege, or in relation to the carrying out of any contract, concession, decree, or enactment :

(l.) Generally to carry on and transact every kind of guarantee business, and to undertake obligations of every kind and description, and also to undertake and execute trusts of all kinds :

(m.) To receive moneys, securities, and valuables of all kinds on deposit, at interest or otherwise, or for safe custody, and generally to carry on the business of a safe deposit company :

(n.) To lend money to such parties and on such terms, with or without security, as may seem expedient, and in particular to customers of and persons having dealings with the Company ; and to guarantee the performance of contracts by members of, or companies or persons having dealings with, the Company ; and to draw, accept, indorse, discount, issue, buy, sell, and deal in bills of exchange, promissory notes, drafts, bills of lading, coupons, warrants, and other negotiable instruments, and buy, sell, and deal in bullion, specie, and coin :

(o.) To borrow or raise money for the purposes of the Company, in such manner, and upon such terms as may seem expedient, and to secure the repayment thereof by redeemable or irredeemable bonds, debentures, or debenture stock (such bonds, debentures, and debenture stock being made payable to bearer or otherwise, and issuable or payable either at par, or at a premium or discount), or by mortgages, script certificates, bills of exchange, or promissory notes, or by any other instrument, or in such other manner as may be determined, and for any such purposes to charge all or any part of the property of the Company, both present and future, including its uncalled capital ; and to allot the shares of the Company, credited as fully or partly paid up, or bonds, debentures, or debenture stock issued by the Company, as the whole or part of the purchase price for any property purchased by the Company, or for any valuable consideration :

(p.) To make donations to such persons and in such cases, and either of cash or other assets, as may be thought directly or indirectly conducive to any of the Company's objects, or otherwise expedient ; and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or other object :

(q.) To enter into any arrangement with any government or authorities, supreme, municipal, local, or otherwise, and to obtain from any such government or authority, any rights, concessions, charters, and privileges which may be thought conducive to the Company's objects, or any of them :

(r.) To purchase or otherwise acquire and undertake all or any part of the business, property or goodwill and liabilities of any company, corporation, society, partnership, or persons carrying on, or about to carry on, any business which this Company is authorised to carry on, or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as directly or indirectly to benefit this Company, or possessed of property deemed suitable for the purposes of this Company, and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation, reciprocal concession or co-operation, either in whole or in part, with any such company, corporation, society, partnership or persons :

(s.) To dispose of by sale, lease, under-lease, exchange, surrender, mortgage, or otherwise, absolutely, conditionally, or for any limited interest, all or any part of the undertaking, property, rights or privileges of the Company, as a going concern or otherwise, to any public body, company, society or association, or to any person or persons, for such consideration as the Company may think fit, and in particular for any stock, shares, debentures, securities or property of any other company :

(t.) To promote or form, or assist in the promotion or formation, of any other company or companies, either for the purpose of acquiring, working or otherwise dealing with all or any of the property rights and liabilities of this Company, or any property in which this Company is interested, or for any other

purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses, or providing the whole or part of the capital thereof, or by taking or subscribing for shares, preferred, ordinary, or deferred, therein, or by lending money thereto upon debentures, securities, property, or otherwise ; and further, to pay out of the funds of the Company all expenses of and incident to the formation, registration, advertising and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage and commissions for obtaining applications for, or placing or guaranteeing the placing of the shares, or any debentures, debenture stock, or other securities of this or any other company ; and also all expenses attending the issue of any circular or notice, or the printing, stamping and circulating of proxies or forms to be filled up by the members of this or connected with this, or any other company ; and to undertake the management and secretarial or other work, duties and business of any company on such terms as may be determined :

(u.) To obtain, or in any way assist in obtaining, any Provisional Order or Act of Parliament, or other necessary authority, for enabling this or any other company to carry any of its objects into effect, or for effecting any modification of this or any other company's constitution ; to procure this or any other company to be legalised, registered, or incorporated, if necessary, in accordance with the laws of any country or state in which it may, or may propose to, carry on operations : to open and keep a colonial or foreign register or registers of this or any other company in any British Colony or Dependency, or in any foreign country, and to allocate any number of the shares in this or any other company to such register or registers :

(v.) To distribute any of the property or assets of the Company among the members in specie, or otherwise :

(w.) To do all or any of the above things in any part of the globe, either as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise ; with power to appoint a trustee or trustees, personal or corporate, to hold any property on behalf of the Company, and to allow any property to remain outstanding in such trustee or trustees :

(x.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects, or any of them, and so that the word "Company" in this Memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or incorporate, and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this Memorandum shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except where otherwise expressed in such paragraph) by reference to the objects indicated in any other paragraph, or the name of the company, but may be carried out in as full and ample a manner, and construed in as wide a sense, as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

The capital stock of the said Company is £100,250, divided into 100,000 ordinary shares of one pound each, and 5,000 deferred shares of one shilling each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 15th day of February, 1897.

[L.S.]  
fe-18

S. V. WOOTTON,  
*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION OF THE

"BUFFALO MINING COMPANY OF SLOCAN, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Buffalo Mining Company of Slocan, Limited Liability."
2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.
3. The capital stock of the Company shall be one hundred and fifty thousand dollars (\$150,000.00), divided into six hundred thousand shares (600,000) of twenty-five cents (25cts.) each.
4. The time of the existence of the Company shall be fifty years.
5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five (5), and their names are John McLellan MacKinnon, broker ; Charles C. Bennett, mining broker ; Robert J. Leckie, merchant ; Robert E. Palmer, surveyor ; and Joseph R. Seymour, druggist ; all of the City of Vancouver, in the Province of British Columbia.



6. The objects for which this Company is formed are:—

(a.) The acquisition by purchase or otherwise of the "Buffalo" Mineral Claim, situate on Four-Mile Creek, in the Slocan Mining Division of West Kootenay, Province of British Columbia, from the owners thereof, either for money or for fully paid up shares of the Company, or partly for money and partly for fully paid up shares of the Company, or otherwise howsoever:

(b.) To obtain by gift, purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise howsoever, and to hold in the Province of British Columbia or elsewhere—soever, mines or minerals, mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills and mills and factories of every kind, railways, tramways, telephones and telegraphs, vessels and boats of every description, works and buildings of every description, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein, or any product thereof:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mineral claims, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests, and mining property either by money or by allotment of shares of this Company, or otherwise:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and also to carry on the business of smelters, refiners, assayers, manufacturers, contractors, factors, agents and brokers of every description, and to do and engage in and transact any and all kinds of business whatever, except banking and insurance, and none of the specific objects of the Company are in any way to be deemed or taken to limit the general powers hereby given to the Company:

(e.) To acquire by gift, purchase, or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of and turn to account any lands, tenements, water rights and privileges, and real or personal property whatsoever, securities for money, rights, franchises and privileges of every kind, and to sell, assign, mortgage, hypothecate, pledge, lease, sublet or otherwise dispose of or deal with the same or any part thereof, or any of the property or rights or assets of the Company, or any interest therein:

(f.) To use steam, water, electricity or any other power as a motive power or otherwise:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(h.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges, which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(i.) To borrow or raise money by issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company or otherwise; to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(j.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(k.) To take or otherwise acquire and hold shares in any other company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar, altogether or in part, to this Company:

(l.) To do all such things as are incidental or conducive to the attainment of these objects or any of them.

Made, signed and acknowledged (in duplicate), before me, this thirteenth day of February, A.D. 1897, by the said John McLellan MacKinnon, Charles C. Bennett, Robert J. Leckie, Robert E. Palmer, and Joseph R. Seymour, at the City of Vancouver, in the Province of British Columbia.

[L.S.] W. A. BOWSER,

A Notary Public in and for the Province of British Columbia

Filed (in duplicate) the 15th day of February, A.D. 1897.

S. Y. WOOTTON,

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Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF

### "THE EAST KOOTENAY MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, The Honourable James Alexander Loughheed, of Calgary, Alberta, George S. McCarter and Thomas W. Jackson, both of Golden, in the Province of British Columbia, Alexander McQueen, of Calgary, Alberta, agent, Alexander Allan, of Calgary, Alberta, merchant, Samuel Barber, of Golden aforesaid, manager, George B. Watson, of Fort Steele, British Columbia, free miner, and H. G. Parson, of Golden, aforesaid, merchant, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The East Kootenay Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares, at one dollar (\$1.00) each,

4. The time of the existence of the said Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are, the said George S. McCarter, Thomas W. Jackson and Samuel Barber.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company; but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights; and to equip, operate and turn the same to account; and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description; and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds; and to pay for such mines, mining interests and mining property, either in money or in fully paid up and unassessable shares of the Company or in bond shares, script, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting, of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers of, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges; and to sell, manage, lease, sublet or dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant and all other things which may be necessary or consistent for any of the purposes of the Company; and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and other produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue, bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations, or securities; and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the trustees may decide upon: Provided, always, that the sum so borrowed shall not exceed the amount of the capital stock of the Company:

(p.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(q.) To procure the Company to be registered, incorporated or recognised in any place or country:

(r.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves, or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(t.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable



of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(u.) To do all such things as are incidental or conducive to the attainment of these objects:

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors, to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out, or work entered upon, in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being, that the said Company shall not enter upon any work or contract for which there shall not previously have been provided, and in hand, a sufficient amount of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed, and acknowledged these presents (in duplicate) the fourteenth day of December, A.D. 1896.

Made, signed and acknowledged by the said James A. Loughheed, George S. McCarter, Thomas W. Jackson, Alexander McQueen, Alexander Allan, Samuel Barber, and George B. Watson, and H. G. Parson, in the presence of

JAMES A. LOUGHEED,  
GEO. S. MCCARTER,  
T. W. JACKSON,  
ALEX. MCQUEEN,  
A. ALLAN,  
GEO. B. WATSON,  
S. BARBER,  
H. G. PARSON.

J. A. BANGS,

A Notary Public in and for  
the North-West Territories.

I hereby certify that the Honourable James A. Loughheed, George S. McCarter, Thomas W. Jackson, Alexander McQueen, Alexander Allan, Samuel Barber, and George B. Watson, and H. G. Parson, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, that their names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness thereof I have hereunto set my hand and seal of office at Calgary, in the District of Alberta, this 14th day of December, A.D. 1896.

[L.S.]

J. A. BANGS,

A Notary Public in and for  
the North-West Territories.

Filed (in duplicate) the 15th day of February, A.D. 1897.

S. Y. WOOLTON,

fe18 Registrar of Joint Stock Companies.

No. 348.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"American Boy Mining and Milling Company"  
(Foreign).

Registered the 13th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "American Boy Mining and Milling Company" (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane in the State of Washington, U.S.A.

The objects for which the Company is established are:—

1. To purchase, locate, own, operate and work mining claims in the State of Washington and Idaho, and in the Province of British Columbia, and especially to purchase, own, operate and work the two mining claims known as the American Boy and Black Hawk in the West Kootenay District, B.C.

2. To purchase, own, locate, construct, operate and use all such water rights, ditches, flumes, tramways, railroads, stamp mills, concentrators, smelters, reduction works, and other enterprises and appliances as shall be necessary or convenient in the mining, reduction, treatment, or shipment of ores, or in the operation of such mining claims or mines.

3. To buy, sell, reduce and treat ores.

4. To sell and convey all mining claims, mines and other property which said Company may acquire.

5. To borrow money for the purposes of the Company, and to execute notes therefor, and to execute mortgages on the property of the Company, to secure the payment thereof to such amount and upon such terms as the Board of Trustees may think proper.

6. To receive from the stockholders such shares of the capital stock as said stockholders may donate or convey to the corporation, to sell such stock so donated or conveyed, which stock shall be known as "Treasury Stock," for the purpose of raising and operating capital for the purposes and expenses of the corporation; said stock to be sold on such terms and at such prices as the Board of Trustees may direct.

7. To purchase from the subscribers of the capital stock such mining and other property as the Board of Trustees may deem proper, and to receive such mining claims and other property in payment of subscription to the capital stock in such amounts as the Board of Trustees may think proper, and to issue fully paid-up stock therefor.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 13th day of February, 1897.

[L.S.]

S. Y. WOOLTON,

Registrar of Joint Stock Companies.

## CERTIFICATES OF INCORPORATION.

### MEMORANDUM OF ASSOCIATION

OF THE

"BEAUMETTE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDESIGNED, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Beaumette Mining Company (Limited Liability)."

2. The head office of the Company shall be at Sinton, Stocan Mining District, British Columbia.

3. The capital stock of the Company shall be six hundred thousand (\$600,000) dollars, divided into six hundred thousand (600,000) shares of one dollar (\$1) each.

4. The corporate existence of the Company shall be for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months shall be five, and their names are H. J. Darragh, A. A. McPherson, H. Thomas, D. McD. Hunter and A. G. Larsen.

6. The objects for which the Company is formed are:—

(a.) To work and develop the mineral claims "Beaumette (1), Beaumette (2) and Beaumette (3)," all situated near the source of McDonald Creek, about three miles from the foot of Upper Arrow Lake, West Kootenay, British Columbia.

(b.) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally, mines, metals, mineral claims, and minerals of every kind and description, in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to lay, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical works, or any of the business of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ship tramways, roadways or other means of transportation for moving ores, mining or other material; to own, bond, buy, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may see fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this fourth day of February, A.D. 1897.

Made, signed and acknowledged (in duplicate) by D. J. DARRAGH, A. A. McPHERSON, Darragh, A. A. McPherson, by his Attorney, D. J. DARRAGH, H. Thomas, D. McD. Hunter, H. THOMAS, in the presence of by his Attorney, D. J. DARRAGH, D. McD. HUNTER.

T. LIVINGSTONE HAIG,

Notary Public in and for British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Revelstoke, British Columbia, this fourth day of February, A.D. 1897.

[L.S.]

T. LIVINGSTONE HAIG,

Notary Public.

I hereby certify that D. J. Darragh, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the names of A. A. McPherson and H. Thomas to the annexed instrument as the makers thereof, that the said A. A. McPherson and H. Thomas are the persons mentioned in the said instrument as the makers thereof, that said D. J. Darragh knows the contents of the said instrument, and subscribed the names of A. A. McPherson and H. Thomas voluntarily as the free act and deed of the said A. A. McPherson and H. Thomas.

In testimony whereof, I have hereunto set my hand and seal of office at Revelstoke, this fourth day of February, in the year of our Lord one thousand eight hundred and ninety seven.

[L.S.]

T. LIVINGSTONE HAIG,

Notary Public in and for  
British Columbia.

Filed (in duplicate) the 13th day of February, A.D. 1897.

S. Y. WOOLTON,

fe18 Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION.

WE, George Moe, Walter L. Lawry and Smith Curtis, all of Rossland, in the Electoral District of West Kootenay, in the Province of British Columbia, being desirous of forming a Company under the provisions of the "Companies Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1st. The corporate name of the Company shall be the "Kootenay Safety Mining Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work and operate the "Daly" mineral claim, situate in the Trail Creek Mining Division in West Kootenay, and other mines of any kind of mineral situate in British Columbia; and to acquire, own and use water, water rights, mills, machinery, tramways, aerial cables, offices and lands needed in, or incident to, the operation of said mineral claim and mines, and generally to do all things incident to the general business of mining and the reducing, extracting and refining of ores from any mines whatever, and for the foregoing purposes to own and use any kind of power whatever.

3rd. The amount of the capital stock of the Company shall be \$1,000,000, divided into 1,000,000 shares, each of the face value of \$1, whereof 400,000 shares shall be preference shares and, as such,



shall be entitled to have paid on them yearly, out of the first moneys available for dividends, ten per cent. dividends on the face value thereof, beginning with the year 1897, and the remaining 600,000 shares shall be common shares.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the Directors of the Company shall be three, with power to the Directors to increase the number; and the names of the Directors who shall manage the concerns of the Company for the first three months of its existence are the above named George Moore, Walter L. Lawry and Smith Curtis.

6th. The principal place of business of the Company shall be located at Rossland, aforesaid.

7th. The Directors of the Company shall have no right to make the Company liable for any indebtedness, unless at the time they have money of the Company in hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every Director concurring therein personally liable to indemnify the Company against such indebtedness.

8th. The Company shall have the right to issue paid-up and non-assessable shares or stock of the Company in payment for the said "Daly" mineral claim, and shall have the right to take shares wholly paid-up and non-assessable in any joint stock company to which it may sell any of its property or rights or franchises.

9th. Neither the Directors nor the Secretary of the said Kootenay Safety Mining Company shall receive any remuneration for their services as such, beyond actual disbursements, until the Company's mine or mines are on a self-sustaining basis.

Dated at Rossland aforesaid this tenth day of February, 1897.

Made, signed and acknowledged in duplicate on the date above mentioned by all the above-named parties, at Rossland aforesaid, before me,

[L.S.]

W. J. WHITESIDE,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 15th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## "COMPANIES ACT, 1890," AND AMENDING ACTS.

### MEMORANDUM OF ASSOCIATION OF "THE BRITANNIA MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alfred Joseph Andrews, of the City of Winnipeg, in the Province of Manitoba, Barrister-at-Law; Charles Henry Enderton, of the said City of Winnipeg, Real Estate Agent; Fletcher Samuel Andrews, of Slocan City, in the Province of British Columbia, Conveyancer; Paul Hauck, of Slocan City, aforesaid, Prospector, and Harvey L. Fife, of Slocan City, Carpenter, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Britannia Mining Company, Limited Liability."

2. The principal place of business shall be at Slocan City, in the County of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand dollars, divided into one million shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months of its corporate existence shall be five, and their names are Alfred Joseph Andrews, Fletcher Samuel Andrews, Charles Henry Enderton, Paul Hauck, and Harvey L. Fife.

6. The objects for which the Company is formed are:—

(a.) To take over and acquire by gift, purchase, location, exchange or any other lawful means mines, mineral claims, mining leases or any other mining property in the Province of British Columbia or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stock and securities of this or any company or corporation;

(b.) To search for, prospect, examine and explore for mines, metals and minerals;

(c.) To take over, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights;

(d.) To acquire, construct and erect mills, factories, roads, ways, tramways, furnaces, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them;

(e.) To use steam, water, electricity, or any other motive power now known or that may hereafter be discovered as a motive power, or in any other way for the use and purposes of the Company, or to sell the same to other persons;

(f.) To develop, equip, maintain, improve and work by any process, and turn to account all or any portion of the property of the Company;

(g.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities;

(h.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations;

(i.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description;

(j.) To acquire water privileges and rights; to dig ditches and canals, build flumes and aqueducts, convey water from one place to another, as the business or purpose of the Company may require;

(k.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and to exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them;

(l.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber;

(m.) To acquire in any lawful manner any lands, tenements and hereditaments, of whatever tenure;

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purposes which may seem, either directly or indirectly, calculated to benefit the Company;

(o.) To sell, convey, assign and transfer all or any of the lands, tenements or hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever, including, but not so as to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation;

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for any services rendered by an officer or promoter of the Company or for any other obligation, in fully paid up shares of the Company;

(q.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged, in duplicate, by the above-named Alfred Joseph Andrews and Charles Henry Enderton at the City of Winnipeg, in the Province of Manitoba, this twenty-sixth day of January, A.D. 1897, before me,

J. STEWART TEPPER,  
A Notary Public in and for the  
Province of Manitoba.

Made, signed and acknowledged, in duplicate, by the above-named Fletcher Samuel Andrews, Paul Hauck, and Harvey L. Fife at New Denver, in the Province of British Columbia, this eleventh day of February, A.D. 1897, before me,

H. O. ALEXANDER,  
A Notary Public in and for the  
Province of British Columbia.

Filed, in duplicate, the 16th day of February, A.D. 1897.

fe18 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION

OF

### "SPICER SHINGLE MILL COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Spicer Shingle Mill Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be \$20,000.00, divided into two thousand shares (2,000) of \$10.00 each.

4. The time of the existence of the Company shall be five (5) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months shall be three, and their names are Gordon T. Legg, of the City of Vancouver, Broker; John S. Crowder, of the City of Vancouver, Merchant, and John G. Woods, of the City of Vancouver, Lumberman.

6. The objects for which the Company is formed are:—

(a.) To acquire, by purchase or otherwise, timber lands or timber limits, held under lease or license from the Crown, or others, and to purchase or lease real estate or other property necessary for the purpose of carrying on a general shingle mill and lumber business, and to sell or exchange such timber lands, leases, licenses, real estate or property of the Company;

(b.) To carry on the business of manufacturing shingles and lumber and all log and timber products, and to erect, own, lease and operate mills and factories for such purposes;

(c.) To buy, own, sell, lease or exchange such real estate as may be deemed advantageous to the interests of the Company;

(d.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and debentures and other negotiable and transferable instruments;

(e.) To use steam, water, electricity or any other power now known, or that hereafter may become known, as a motive power, or in any other way for the use and purpose of the Company;

(f.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net profits thereof, or any part thereof, whether in cash, shares or debentures, as the Company may determine, rateable among the members of the Company;

(g.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects;

(h.) To do all such things as are incidental or conducive to the attainment of any of the objects of the Company;

7. No shareholder in the Company shall be individually responsible for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In testimony whereof the parties hereto have made and signed these presents (in duplicate) this 10th day of February, A.D. 1897.

Witness: ) GORDON T. LEGG,  
C. B. MACNEILL, ) J. STANLEY CROWDER.  
Notary Public, ) J. G. WOODS.

I hereby certify that the said Gordon T. Legg, J. Stanley Crowder and J. G. Woods, personally known to me, appeared before me and acknowledged to me that they are persons mentioned in



the foregoing instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 13th day of February, 1897.

[L.S.] C. B. MACNELL,

*Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 13th day of February, A.D. 1897.

S. Y. WOOTTON,

1c18

*Registrar of Joint Stock Companies.*

# MEMORANDUM OF ASSOCIATION

OF THE

"FLORENCE MINING AND DEVELOPMENT COMPANY OF SLOCAN, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Major Samuel B. Steele, of McLeod, Alberta, Supt. North-West Mounted Police; Frederick Steele, of Kaslo, British Columbia, Artist; William J. Tretheway, of Kaslo, British Columbia, Mining Engineer; Alexander R. Macdonell, of Fort Steele, British Columbia, Capitalist; and John Herron, Rancher, of Pincher Creek, N.W.T., hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1890," and amendments thereto, a Company, as hereinafter mentioned.

1. The corporation name of the Company shall be the "Florence Mining and Development Company, of Slocan, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Florence mineral claim, situate at the head of Liddle Creek, about twenty miles from the City of Kaslo, and about four and one-half miles from the Kaslo and Slocan Railway, in the Ainsworth Mining Division of West Kootenay District, and any other mineral claims in the said Mining Division, or elsewhere in the Province of British Columbia, and pay for the same, either in money or fully paid shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims;

(b.) To purchase, take, or lease, or otherwise acquire and prospect, explore, work, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in the Province of British Columbia;

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business;

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operation which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances;

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may, directly or indirectly, be conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations;

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of this Act;

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of the capital, including brokerage and commission, for obtaining applications for, or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers;

(h.) To sell the property or undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such consideration as the Company may think fit;

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company;

(j.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to this Company;

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Trustees may think fit;

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is two hundred and fifty thousand dollars (\$250,000), divided into one million shares of twenty-five cents each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed, shall be five, and their names are Major Samuel B. Steele, Frederick Steele, William J. Tretheway, Alexander R. Macdonell, and John Herron.

6. The principal place of business shall be Kaslo, British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time he is a stockholder, as shown by the shareholders' register book of the Corporation; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown on each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors

to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work done for the Company, unless then shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work of the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liability incurred thereby.

In witness whereof the said parties hereto have hereto set their hands this 27th day of January, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by the above-named Frederick Steele and William J. Tretheway, in the presence of

CHARLES W. MCANN.

Made, signed, and acknowledged (in duplicate) by the above-named Samuel B. Steele, in the presence of

JOHN R. COSTIGAN,

Made, signed, and acknowledged (in duplicate) by the above-named Alexander R. Macdonell, in the presence of

C. F. P. CONYBEARE.

Made, signed, and acknowledged (in duplicate) by the above-named John Herron, in the presence of

JOHN R. COSTIGAN.

I hereby certify that Frederick Steele and William J. Tretheway, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Kaslo, British Columbia, this 27th day of January, A.D. 1897.

[L.S.]

CHARLES W. MCANN,  
*A Notary Public in and for the said Province of British Columbia.*

I hereby certify that Samuel B. Steele, personally known to me, appeared before me, and acknowledged to me that he is one of the persons mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at MacLeod, Alberta, this 13th day of February, A.D. 1897.

[L.S.]

JOHN R. COSTIGAN,  
*A Notary Public in and for the North-West Territories of Canada.*

I hereby certify that Alexander R. Macdonell, personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Lethbridge, in the District of Alberta, this 6th day of February, A.D. 1897.

[L.S.]

C. F. P. CONYBEARE,  
*A Notary Public in and for the North-West Territories of Canada.*

I hereby certify that John Herron, personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have set hereto my hand and seal of office, at MacLeod, in the District of Alberta, this 12th day of February, A.D. 1897.

[L.S.]

JOHN R. COSTIGAN,  
*A Notary Public in and for the North-West Territories.*

Filed (in duplicate) the 20th day of February, A.D. 1897.

1c25

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 358.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"British Columbia Contact Gold Mining Company" (Foreign).

Registered the 20th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "British Columbia Contact Gold Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Portland, in the State of Oregon, U. S. A.

The objects for which the Company is established are:—To buy, sell, lease, locate, acquire, procure, hold, work, operate and deal in mines, metals and mineral claims of every kind and description within the United States of America and within the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for



the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, control, locate and hold ditches, flumes and water rights; to construct, sell, buy, lease, build or operate railways, ferries, tramways or other means of transportation for transporting ore, mining and other minerals; to own, bond, buy, sell, lease and locate timber and timber claims; to buy and sell merchandise; and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 20th day of February, 1897.

[L.S.] S. V. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

### SLOCAN BEAUTIES SILVER MINING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED PERSONS, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

The corporate name of the Company shall be the "Slocan Beauties Silver Mining Company, Limited Liability."

The amount of its capital stock shall be three hundred thousand dollars, divided into one million five hundred thousand shares of twenty cents each.

The time of its existence shall be fifty years.

Its principal place of business shall be in the City of Vancouver, Province of British Columbia.

The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are James J. Mulhall, Samuel L. Prenter and John J. Banfield.

The objects for which the Company is formed are:—To prospect for and locate mineral claims and mining properties in the Province of British Columbia of every kind and description, and acquire the same by licence or purchase, or in any lawful manner, and to hold, develop, sell, lease, mortgage or otherwise dispose of them, or any interest therein:

To engage in the business of mining, milling, smelting and refining ores, metals and minerals of all kinds, and to purchase, erect or otherwise acquire and operate mills, smelters, reduction works, plant and all other things which may be necessary for any of the purposes of the Company:

To construct dams and improve rivers, streams and lakes, and to divert the whole or part of the water in such streams or rivers, as the purpose of the Company may require:

To establish, operate and maintain stores, trading posts, supply stations and hotels for the purpose of the Company:

To distribute any of the property of the Company among the members thereof in specie or otherwise.

To do all such things as are incidental or conducive to the attainment of the objects or the general profit or advantage of the Company:

To use steam, water, electricity or any other power as a motive power or otherwise.

Made, signed and acknowledged (in duplicate) by James J. Mulhall, Samuel L. Prenter and John J. Banfield, at the City of Vancouver, this 17th day of February, A.D. 1897, before me,

[L.S.] THOMAS MYTHEWS,  
A Notary Public in and  
the Province of B. C.

In testimony whereof I have on the said 17th day of February, 1897, set my hand and seal of office.

Filed (in duplicate) the 19th day of February, A.D. 1897,  
S. V. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION.

WE, Isaac Anderson, of Toronto, in Ontario, and George F. Whiteman, John S. Paterson and William R. Ralston, all of Rossland, in West Kootenay District, in the Province of British Columbia, being desirous of forming a Company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1st. The corporate name of the Company shall be the "Forest Belle Mining and Development Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work and operate mineral claims situate in the Province aforesaid of British Columbia; and to acquire, own and use water and water rights, mills, mill-sites, machinery, offices and lands needed in, or incident to, the working of said mineral claims, and the treatment of ores therefrom, and from other mineral claims and mines; and generally to do all things incident to the general business of mining and the reducing, extracting and refining of ores; and also to acquire, build, own and use tramways and aerial cables operated by any kind of power whatever.

3rd. The amount of the capital stock of the said Company shall be \$1,250,000, divided into 1,250,000 shares, each of the face value of \$1.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the Directors of the Company shall be four, but the shareholders may decrease the number to three or increase it. The names of the Directors who shall manage the concerns of the Company for the first three months of its existence are the said Isaac Anderson, George F. Whiteman, John S. Paterson and William R. Ralston.

6th. The Directors of the Company shall have no right to make the Company liable for any indebtedness, unless at the time, after providing for all previous debts and liabilities, they have money in hand to meet such indebtedness, and any breach of this provision shall make every Director concurring therein personally liable to indemnify the Company against such indebtedness.

7th. The principal place of business of the Company shall be located at Rossland aforesaid.

8th. The Company shall have the right to issue paid-up and non-assessable shares of stock of the Company in payment for the

mineral claims it may acquire, and shall have the right to take shares, wholly paid-up and non-assessable, in any joint stock company to which it may sell any of its mineral claims in full or part payment therefor.

Made, signed and acknowledged (in duplicate) by all the above named parties at Rossland aforesaid, this 4th day of February, 1897, before me,  
[L.S.] W. H. FIELD,

A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 18th day of February, A.D. 1897,  
S. V. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

### "OCEAN MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Ocean Mining and Milling Company, Limited Liability."

2. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand (500,000) shares of the par value of one dollar (\$1) each.

3. The objects for which the Company is formed are:—

(a.) To acquire, develop and work the Mineral Claim "Ocean," situated on Payne Mountain, near Three Forks, in Slocan District, British Columbia:

(b.) To take over and lawfully acquire mining leases and claims, or any other mining property in the Province of British Columbia or elsewhere, and to pay for the same either in cash or in fully paid-up stock of the Company, or bonds, shares, stock and securities of this or any other company or corporation; to search for, prospect, examine and explore for mines, metals and minerals, and to obtain information concerning any or all of such; to take over, win, get, buy or otherwise acquire lawfully all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights; to acquire, maintain, equip and develop by any process all or any of the Company's property; to erect or acquire mills, fixtures, buildings, and works of any kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them; to build, operate and maintain railroads, tramways, steamboats or sailing vessels, barges and scows for the purposes of the Company, and to dispose of the same, or any portion thereof, as the Company may determine; to use as motors, or otherwise, water, steam, electricity, or any other power that is or may hereafter be known; to lawfully acquire and hold lands, tenements and hereditaments of whatsoever tenure; to acquire water privileges and rights; to dig ditches and canals, and construct mills, flumes and aqueducts to convey water from one place to another, as the purposes of the Company may require; to buy, sell and deal in all kinds of minerals, ores, goods, wares, merchandise, lumber and timber; to make, execute, transfer, and in general negotiate any kind of business, paper or papers, such as bonds, debentures, mortgages, bills of exchange, and to give and take securities; to borrow money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage any of the Company's property, income or uncalled capital for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations; to do all such things as are incidental or conducive to the attainment of any or all of these objects; to carry on the business of smelting, milling, matting, stamping and reducing ores of every kind and description.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. Three Trustees shall manage the affairs of the Company for the first three months, and their names are:—C. D. Rand, R. E. Leonard and G. L. Fowler.

6. The head office of the said Company shall be at Sandon, West Kootenay, British Columbia.

Made, signed, acknowledged (in duplicate) by the said C. D. Rand, R. E. Leonard and G. L. Fowler this 16th day of February, A.D. 1897, before me,

EDWD. E. RAND,  
Notary Public for Vancouver, B. C.

In testimony I have on the said 16th day of February, A. D. 1897, set my hand and seal of office, at Vancouver, in the Province of British Columbia.

[L.S.] EDWD. E. RAND,  
Notary Public for Vancouver, British Columbia.

Filed (in duplicate) the 17th day of February, A.D. 1897,  
S. V. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

No. 357.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Superior Mining Company" (Foreign).

Registered the 19th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Superior Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To work, operate, buy, sell, lease, locate, own, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description within the Province of British Columbia, Canada, and the United States of America; to carry on and conduct a general mining, smelting, milling and reductive business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of



turnishing lights and erecting power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build, operate and conduct railroads, ferries, tramways or other means of transportation for transporting ore, mining and other material, to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each. Given under my hand and seal of office, at Victoria, Province of British Columbia, this 19th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

No. 355.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Gold Queen Mining and Reduction Company" (Foreign).

Registered the 19th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Gold Queen Mining and Reduction Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor, and to construct and own any wagon road, tramway or railroad, telegraph or telephone line necessary or convenient for such business; said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 19th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

No. 356.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"London Mining Company" (Foreign).

Registered the 19th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "London Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To buy, sell, lease, bond, explore, mine and mill, and to do any necessary work for the development and operation of mining property; to construct, maintain and operate trails, roads, lines of transportation by land or water; to build flumes or ditches, or acquire water power or water rights, and to lease and sell the same; to erect mills, smelting or reduction works for private or public use; in fact to carry on a general mining and reduction business in all its various departments, in compliance with the laws of the State of Washington and the Province of British Columbia, Canada, under which we shall operate.

The capital stock of the said Company is five hundred thousand dollars, divided into five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 19th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

ELDORADO PLACER GOLD MINING CO., LIMITED  
LIABILITY.

WE, THE UNDERSIGNED PERSONS, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The incorporate name of the Company shall be the "Eldorado Placer Gold Mining Co., Limited Liability."

2. The amount of its capital stock shall be two hundred thousand (\$200,000) dollars, divided into two hundred thousand (200,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The objects for which the Company is formed are:

(a.) To purchase the "Double L" placer claim, situate on Cayoosh Creek, about eight miles from the Town of Lillooet, in the Mining Division of Lillooet, Province of British Columbia, either for money or fully paid-up shares of the Company, or partly for money and partly for paid-up shares in the Company. To prospect, examine, explore, search for, and locate mines, minerals, placer claims, mineral claims, mining property, and metalliferous lands in the Dominion of Canada of every kind and description, and the lands supposed to contain any such property, or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire,

or exchange, assignment, or in any lawful manner, and to hold, develop, operate, and turn to account, and to sell, lease, mortgage, or otherwise dispose of, or of any interest therein;

(b.) To engage in, operate, and manage the business of milling, mining, smelting, and refining ores, metals, and minerals of all kinds, in all its stages and in all its branches;

(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer or procure to be transferred to such other companies any or all of the property, business, or undertaking of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities, or property of or in such other companies, and to hold, deal with, sell, or dispose of any such shares, bonds, securities, or properties, or distribute the same among the shareholders of the Company;

(d.) To enter into partnership with, or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamation, or co-operation with any other company, person, or persons carrying on, or about to carry on any business, trade, or other undertaking which the Company is authorised to carry on, with power to accept in payment or part payment therefor shares, either wholly or partly paid-up, or debentures in other companies, and to hold, sell, or dispose of any such shares or debentures, or distribute the same among the shareholders of the Company;

(e.) To enter into any agreement with any government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidies, rights, privileges, or concessions at any time granted, and which may seem conducive to the Company's objects, or any of them;

(f.) To purchase, erect, construct, or otherwise acquire, operate, equip, maintain, or aid in, or subscribe towards the construction, maintenance, or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, warehouses, wharves, docks, floats, trails, roads, bridges, flumes, sluices, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same, or any part thereof, and to use steam, water, electricity, or any other power as a motive or lighting power, or otherwise;

(g.) To construct dams and improve rivers, streams, and lakes, and to divert the whole or part of the water in such streams and rivers as the purposes of the Company may require;

(h.) To purchase, build, charter, and equip, or otherwise acquire, hold, and dispose of, steam and sailing vessels, boats, tugs, barges, scows, and other craft for the uses of the Company;

(i.) To establish, operate, and maintain stores, trading posts, supply stations, and hotels for the purposes of the Company;

(k.) To pay the expenses of the incorporation of the Company, and pay commission or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of the Company's shares, debentures, or other securities, or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company;

(l.) To distribute any of the property of the Company among the members thereof, in specie or otherwise;

(m.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with other persons, and either by itself or through any other person or company acting as agent, trustee, contractor, servant, workman, or otherwise;

(n.) To subscribe for or buy shares in any other company carrying on, or about to carry on, any business which the Company is authorised to carry on, and to pay for such shares, either in cash or in shares of the Company wholly or partly paid-up, and act as agents to sell, on commission or otherwise, any shares in any other company;

(o.) To carry out all of the objects, purposes, and business, and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes, or other evidences of debt that the property of the Company only shall be responsible for the obligation, and that the uncalled-up stock or assessment shall not be applied therein to any extent;

(p.) To do all such things as are incidental or conducive to the attainments of the objects, or the general profit or advantage of the Company.

6. The number of Trustees who shall manage the concerns of the Company for the first three months is three, and the their names are: B. Douglas, Roland A. Lambert, Frank S. Taggart.

Made, signed, and acknowledged (in duplicate) by B. Douglas, at the City of Vancouver, 16th day of February, A. D. 1897, and Roland A. Lambert, and Frank S. Taggart, at the City of Vancouver, this 16th day of February, A. D. 1897, before me,

EDWD. E. RAND,  
Notary Public,  
Vancouver City, B. C.

In witness whereof I have, on the said day, set my hand and seal of office.

[L.S.] EDWD. E. RAND,  
Notary Public,  
Vancouver City, B. C.

Filed (in duplicate) the 19th day of February, A. D. 1897.

[L.S.] S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF

"THE BIG BEND GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Big Bend Gold Mining Company, Limited Liability."

2. The principal place of business shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five (25) cents each.



4. The time of the existence of the Company shall be fifty years.  
5. The number of the Trustees who shall manage the concerns of the Company for the first three months shall be ten, namely:—Frank H. Young, Charles A. Lett, Charles S. Douglas, Jonathan Miller, Charles Stimson, David H. Wilson, John Ernest William Macfarlane, Charles Coulson, John Herbert Hoare, all of Vancouver, and C. Osborne Wickenden, of Rossland.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To purchase the five (5) certain mineral claims referred to in the agreement hereinafter mentioned, all situate in the Big Bend of the Columbia River, in said Province of British Columbia, on or near McCulloch Creek, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and to turn to account the said mineral claims, and to adopt, and carry into effect, with or without modifications, an agreement dated the fifteenth day of February, 1897, and made between the undersigned of the one part, and R. W. Harris, on behalf of the Company, of the other part:

(b.) To obtain, by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold, in any part of British Columbia, mines or minerals, mining claims, mining rights, water-rights and privileges, lands, timber leases, mills, factories, and machinery, of every kind, and to sell and dispose of the same;

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company;

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, and to do all kinds of commercial business except banking and insurance.

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether belonging to the Company or not;

(g.) To erect, construct, and operate, equip, and maintain, or aid in, or subscribe toward the erection, maintenance or improvement of mills, smelters, concentrators, factories or machinery;

(h.) To use steam, water, electricity or any other motive power;

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, or other securities of any other company or individual;

(j.) To enter into any agreement with any Government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right or privileges, and to carry out and exercise any such arrangement;

(k.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company;

(l.) To procure the Company to be registered in any place or country;

(m.) To acquire, purchase, hold, lease, sell, or otherwise dispose of real and personal property of every nature and kind whatsoever;

(n.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this fifteenth day of February, 1897.

Made, signed and acknowledged (in duplicate) by the abovenamed Frank H. Young, Charles A. Lett, Charles S. Douglas, Jonathan Miller, Charles Stimson, David H. Wilson, John Ernest William Macfarlane, Charles Coulson, John Herbert Hoare, at the City of Vancouver, in the Province of British Columbia, this 18th day of February, A. D. 1897, before me,

[L.S.]

R. W. HARRIS,

Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 19th day of February, A. D. 1897.

S. Y. WOOTTON,

fe25

Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OF

“THE AMERIZINE GOLD MINES, LIMITED LIABILITY.”

WE, the undersigned persons, desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The incorporate name of the Company shall be “The Amerizine Gold Mines, Limited Liability.”

2. The amount of its capital stock shall be five hundred thousand (\$500,000) dollars, divided into five hundred thousand (500,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

The objects for which the Company is formed are:

(a.) To prospect, examine, explore, search for and locate mines, minerals, placer claims, mineral claims, mining property and metalliferous lands in the Dominion of Canada, of every kind and description, and lands supposed to contain any such property, or to contain coal or any commodity of a commercial value; and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire or exchange, assignment or in any lawful manner; and to hold, develop, operate and turn to account; and to sell, lease, mortgage or otherwise dispose of, or of any interest therein;

(b.) To engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds, in all its stages, and in all its branches;

(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere; and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment,

or part payment, thereof shares, bonds, securities or property of or in such other companies; and to hold, deal with, sell or dispose of any such shares, bonds, securities or properties, or distribute the same among the shareholders of the Company;

(d.) To enter into partnership with, or make arrangements for sharing profits, union of interest, reciprocal concessions, amalgamation or co-operation with any other company, person or persons, carrying on, or about to carry on, any business, trade or other undertaking which the Company is authorised to carry on, with power to accept in payment, or part payment, thereof, shares, either wholly or partly paid up, or debentures in other companies; and to hold, sell or dispose of any such shares or debentures, or distribute the same amongst the shareholders of the Company;

(e.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company; and to obtain from any such Government or authority any subsidies, rights, privileges or concessions at any time granted, and which may seem conducive to the Company's objects, or any of them;

(f.) To purchase, erect, construct, or otherwise acquire, operate, equip, maintain, or aid in or subscribe towards the construction, maintenance or improvement of mills, smelters reduction works, concentrators, buildings, houses, workhouses, warehouses, wharves, docks, floats, trails, roads, bridges, flumes, shutes, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company; and to sell and otherwise dispose of the same, or any part thereof; and to use steam, water, electricity or any other power, as a motive or lighting power or otherwise;

(g.) To construct dams, and improve rivers, streams and lakes, and to divert the whole or part of the water in such streams and rivers as the purposes of the Company may require;

(h.) To purchase, build, charter and equip, or otherwise acquire, hold, and dispose of, steam and sailing vessels, boats, tugs, barges, scows and other craft for the uses of the Company;

(i.) To establish, operate and maintain stores, trading posts, supply stations and hotels, for the purposes of the Company;

(j.) To pay the expenses of the incorporation of the Company; and pay commission or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company;

(k.) To distribute any of the property of the Company among the members thereof, in specie or otherwise;

(l.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with other persons, and either by itself or through any other person or company acting as agent, trustee, contractor, servant, workman or otherwise;

(m.) To subscribe for or buy shares in any other Company, carrying on or about to carry on any business which the Company is authorised to carry on, and to pay for such shares either in cash or in shares of the Company, wholly or partly paid up; and act as agents to sell, on commission or otherwise, any shares in any other company;

(n.) To carry out all of the objects, purposes, business and undertakings of the Company, by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that the uncalled-up stock or assessments shall not be applied thereto to any extent;

(o.) To do all such things as are incidental or conducive to the attainments of the objects or the general profit or advantage of the Company.

6. The number of Trustees who shall manage the concerns of the Company for the first three months is three (3), and their names are B. Douglas, Jos. R. Seymour, Frank S. Taggart.

Made, signed and acknowledged (in duplicate), by B. Douglas, at the City of Vancouver, 16th day of February, A. D. 1897, and by Jos. R. Seymour, FRANK S. TAGGART, and Frank S. Taggart, at the City of Vancouver, this 16th day of February, A. D. 1897, before me,

Edwd. E. RAND,

Notary Public, Vancouver City, B. C.

In testimony whereof, I have on the said day set my hand and seal of office,

[L.S.]

Edwd. E. RAND,

Notary Public, Vancouver City, B. C.

Filed (in duplicate) the 19th day of February, A. D. 1897,

S. Y. WOOTTON,

fe25

Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

— OF THE —

“DEL ECUADOR MINES COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED PERSONS, desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Del Ecuador Mines Company, Limited Liability.”

2. The amount of its capital stock shall be five hundred thousand (\$500,000) dollars, divided into five hundred thousand (500,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The objects for which the Company is formed are:

(a.) To prospect, examine, explore, search for and locate mines, minerals, placer claims, mineral claims, mining property and metalliferous lands in the Dominion of Canada of every kind and description, and lands supposed to contain any such property, or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire, exchange, assignment or in any lawful manner, and to hold, develop, operate and turn to account, and to sell, lease, mortgage or otherwise dispose of, or of any interest therein;

(b.) To engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds in all its stages and all its branches;



(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities or property of or in such other companies, and to hold, deal with, sell or dispose of any such shares, bonds, securities or property, or distribute the same among the shareholders of the Company :

(d.) To enter into partnership with or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamation or co-operation with any other company, person or persons carrying on or about to carry on any business, trade or other undertaking which the Company is authorised to carry on, with power to accept in payment, or part payment therefor, shares either wholly or partly paid up or debentures in other companies, and to hold, sell or dispose of any such shares or debentures, or distribute the same among the shareholders of the Company :

(e.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any person or persons any subsidies, rights, privileges or concessions at any time granted, and which may seem conducive to the Company's objects or any of them :

(f.) To purchase, erect, construct or otherwise acquire, operate, equip, maintain or aid in or subscribe towards the construction, maintenance or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, wharves, floats, docks, trails, roads, bridges, flumes, shutes, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraph, telephones, gas-works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same or any part thereof, and to use steam, water, electricity or any other power as a motive or lighting power or otherwise :

(g.) To construct dams, and improve rivers, streams and lakes; and to divert the whole or any part of the water in such streams and rivers as the purposes of the Company may require :

(h.) To purchase, build, charter and equip or otherwise acquire, hold and dispose of, steam and sailing vessels, boats, tugs, barges, scows and other craft for the uses of the Company :

(i.) To establish, operate and maintain stores, trading posts, supply-stations and hotels for the purposes of the Company :

(k.) To pay the expenses of the incorporation of the Company; and to pay commission or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company :

(l.) To distribute any of the property of the Company among the members thereof, in specie or otherwise :

(m.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with other persons, and either by itself or through any person or company acting as agent, trustee, contractor, servant workman or otherwise :

(n.) To subscribe for or buy shares in any other company, carrying on or about to carry on any business which this Company is authorised to carry on, and to pay for such shares either in cash or in the shares of the Company, wholly or partly paid up; and to act as agents to sell, on commission or otherwise, any shares in any other company :

(o.) To carry out all of the objects purposes, business and undertakings of the Company, by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that the uncalled up stock or assessment shall not be applied thereto in any extent :

(p.) To do all such things as are incidental or conducive to the attainment of the objects or the general profit or advantage of the Company.

6. The number of Trustees who shall manage the concerns of the Company for the first three months is three (3), and their names are Ward DeBeek, Alexander Grant, John MacQuillan.

Made, signed and acknowledged (in duplicate) by Ward DeBeek, at the City of Vancouver, the 16th day of February, A. D. 1897, and by Alexander Grant and John MacQuillan, at the City of Vancouver, this 16th day of February, A. D. 1897, before me,

EDWD. E. RAND,  
Notary Public, Vancouver City, B. C.

In testimony whereof I have on the said day set my hand and seal of office.  
[L.S.]

EDWD. E. RAND,  
Notary Public, Vancouver City, B. C.

Filed (in duplicate) the 19th day of February, A. D. 1897.  
S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

fe25

## MEMORANDUM OF ASSOCIATION

OF

"THE TEXADA SILVER KING GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, Angus Rutherford Johnston, of the City of Nanaimo, in Province of British Columbia, merchant, Charles Edward Clarke, master mariner, and Dennis R. Harris, agent, both of the City of Victoria, in said Province, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1878," (Provincial) being Part II. of Chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a Company, as herein-after mentioned.

1. The corporate name of the Company shall be "The Texada Silver King Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Silver King" mineral claim, situated on Texada Island, in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claim :

(b.) To purchase, take on lease, or otherwise acquire, and prospect, explore, work, exercise, develop, and turn to account, any

mines, metalliferous lands, mining rights, prospectors' or other claims, in British Columbia :

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business :

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any materials or substances resulting from, or to be obtained in, the process of smelting, refining or manufacturing the same, and either free or in combination with other substances :

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations :

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act :

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company :

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, on such terms and for such consideration as the Company may think fit :

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of the Company's stock, from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit :

(k.) To procure the Company to be registered or recognised in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one hundred thousand dollars (\$100,000), divided into one million (1,000,000) shares of ten cents (10c.) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Angus Rutherford Johnston, of the said City of Nanaimo, merchant, Charles Edward Clarke, of the said City of Victoria, master mariner, and Dennis R. Harris, of the same place, agent.

6. The principal place of business of the Company is located in the City of Victoria, in the Province of British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation; but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares), to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shewn upon each share when issued.

Made, signed and acknowledged (in duplicate) by the above-named Angus Rutherford Johnston, Charles Edward Clarke and Dennis R. Harris, at the City of Victoria, British Columbia, this 16th day of February, 1897, before me,  
CHAS. HAYWARD,  
J. P.

Filed (in duplicate) the 17th day of February, A. D. 1897.  
S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

fe25

## MEMORANDUM OF ASSOCIATION

OF

"THE ST. LAWRENCE GOLD MINING COMPANY,  
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Louis J. McAttee, of Rossland, and in the Province of British Columbia, broker, and Ernest Kennedy, of the same place, broker, and Frank W. Rolt, same place, broker, hereby certify that we desire to form a Company, under the "Companies Act, 1896," and amending Acts.

1. The Corporate name of the Company shall be "The St. Lawrence Gold Mining Company, Limited Liability."

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one (\$1.00) dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company; but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of Trustees shall be three (3), who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Louis J. McAttee, Ernest Kennedy and Frank W. Rolt.

7. The objects for which the Company is formed are:—

(a.) To purchase, and procure to be conveyed to the Company by good and lawful conveyance in that behalf, that certain Mineral Claim, known as "Gold King, adjoining the "L. X. L." Mineral Claim, in the Trail Creek Mining Division of West Kootenay District of British Columbia; and to prospect, work, explore, develop, lease, sell or otherwise turn to account the said mineral claim, and to pay for the same either in fully paid up and non-assessable shares of this or any other company, or otherwise :

(b.) To purchase, take on lease, bond, locate or otherwise acquire, prospect, explore, work, operate, exercise, develop, deal



in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia, or elsewhere; and to pay for the same, either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation.

(c.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges and everything thereto appertaining:

(d.) To construct, lease, buy, sell, and operate, mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries water-courses, bridges, boats, wharves, roadways and all means of transporting ore and mining material:

(e.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market, ore, metal and mineral substances whatsoever, whether the property of the Company or not; and to sell, dispose of, and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination.

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms and for such consideration, as the Company may think fit:

(g.) To sell and dispose of the Company's stock, from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit.

(h.) To procure the Company to be registered, incorporated or recognised in any place or country:

(i.) To amalgamate with, or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(j.) To carry on the business of miners of every description, smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting:

(k.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance.

(l.) Generally to do all such other things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed and acknowledged (in duplicate), at Rossland aforesaid, by the said Louis J. McAttee, Ernest Kennedy and Frank W. Rolt, this 13th day of February, A. D. 1897, in the presence of

WILLIAM WEEKS,  
A Notary Public in and for B. C.

I hereby certify that Louis J. McAttee, Ernest Kennedy and Frank W. Rolt, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland aforesaid, this 13th day of February, A. D. 1897.

[L.S.] WILLIAM WEEKS,  
A Notary Public in and for B. C.

Filed (in duplicate) the 17th day of February, A. D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

### OF THE

### "MOYIE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Moyie Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and forty thousand dollars (\$240,000), divided into forty-eight thousand (48,000) shares of five dollars (\$5) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Charles Wilson, of the City of Vancouver, Barrister; Edward Pease Davis, of the City of Vancouver, Barrister, and Frank Houghton, of the City of Montreal, Mining Engineer.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Moyie" and "Queen of the Hills," situate in the Fort Steele Mining Division of the District of East Kootenay, in the Province of British Columbia, from the present owners thereof, either in money or fully paid up shares of the Company or both:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water-rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine or work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and

to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water-rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise, by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 15th day of February, A. D. 1897.

Witness:  
D. G. MARSHALL, } E. P. DAVIS,  
Notary Public, British Columbia, } CHESTER B. MACNEILL,  
CHARLES WILSON.

I hereby certify that Charles Wilson, of the City of Vancouver, Barrister; Edward Pease Davis, of the City of Vancouver, Barrister, and Chester Benjamin Macneill, of the City of Vancouver, Barrister, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 15th day of February, A. D. 1897.

[L.S.] D. G. MARSHALL,  
Notary Public for B. C.

Filed (in duplicate) the 17th day of February, A. D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

### MEMORANDUM OF ASSOCIATION OF THE GOLDEN EARS GOLD, SILVER AND COPPER MINING COMPANY, LIMITED LIABILITY.

1. The name of the Company is the "Golden Ears Mining Company, Limited Liability."

2. The registered office of the Company will be situated in the City of New Westminster, British Columbia.

3. The objects for which the Company is established are:—  
The acquiring, by purchase or otherwise, of such gold, silver, copper or other mines or mineral claims as the Company shall, under its Articles of Association, decide on acquiring:

The erection of a smelter or smelters in the District of New Westminster, and the carrying on the business of refining, reducing, concentrating, and the doing all things necessary for the same:

The obtaining of Crown grants and such deeds and documents as shall be necessary:



The purchasing, taking on lease, hiring or otherwise acquiring any real or personal estate, and any rights or privileges, and the construction of all buildings, water courses, roads, wharves, or other constructions which the Company may think necessary or convenient for the purpose of its business:

The borrowing, raising or securing the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock charged on all or any of the Company's property, including its uncalled capital:

The remuneration of any person for services rendered in placing, or assisting to place, any of the shares of the Company's capital, or any debentures or other securities of the Company, or in or about the conduct of its business:

The drawing, making, accepting or indorsing and issuing bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments:

The selling, improving, managing, developing, exchanging, mortgaging or otherwise dealing with all or any part of the property and rights of the Company.

4. The capital stock of the Company is \$10,000, divided into 10,000 shares of \$1 each.

5. The time of the existence of the Company shall be 51 years.

6. The number of Trustees or Directors of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Joseph Charles Armstrong, of the City of New Westminster, telephone proprietor; Richard Lonsdale, of Port Moody, free miner, and Robert Buckland, of the City of New Westminster, builder.

We, the said Joseph Charles Armstrong, Richard Lonsdale and Robert Buckland, are desirous of being formed into a Company in pursuance of this Memorandum of Association. In witness whereof we have signed our hands this 11th day of February, 1897.

Made, signed and acknowledged by the J. C. ARMSTRONG, said Joseph Charles Armstrong, Richard R. LONSDALE, Lonsdale and Robert Buckland before me, J. R. BUCKLAND.

[L.S.] F. H. HOWAY,

Notary Public, B. C.

Filed (in duplicate) the 19th day of February, A.D. 1897.

S. Y. WOOTTON,

fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

### "WARRINGTON MINING AND DEVELOPING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Warrington Mining and Developing Company, Limited Liability."

2. The principal place of business shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Christopher F. Foreman, William Hunt and William Henry Gallagher, all of the City of Vancouver, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Guelph" mineral claim, situated on Harrison Lake, in the New Westminster District in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the District of East Kootenay and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights and privileges, coal lands, timber lands or leases, timber claims, mills or factories of every kind, works, building, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber and logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ore marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe toward the construction, maintenance or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description; roads, railways, tramways, canals, wharves, piers, landings, telegraphs, telephones, gas works, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the

purposes of the Company, or to sell or otherwise dispose of the same or any part thereof or interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipts and disposition of all kinds of ore, mineral and products of mines and smelters:

(n.) To enter into any agreement with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, right, or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled for capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(q.) To carry out any of the objects either alone or in conjunction with the others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company, or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any place or country:

(t.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and sign these presents (in duplicate) this 20th day of February, A.D. 1897.

Witness:

JAMES Z. HALL,

CHRISTOPHER F. FOREMAN,

WILLIAM HUNT,

WILLIAM HENRY GALLAGHER.

I hereby certify that Christopher F. Foreman, William Hunt and William Henry Gallagher, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office at Vancouver, British Columbia, this 20th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

JAMES Z. HALL,  
A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

S. Y. WOOTTON,

fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

OF THE

### "CONCORD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Concord Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—Ernest E. Evans, Arthur J. Mould, and George Coleman, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:



(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account, any lands, tenements, water-rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of February, A.D. 1897.

Witness:  
[L.S.] C. B. MACNEILL, ) PERCY W. EVANS,  
Notary Public. ) D. G. MARSHALL,  
G. COLEMAN.

I hereby certify that Percy W. Evans, George Coleman, and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A.D. 1897.

[L.S.] C. B. MACNEILL,  
A Notary Public for B. C.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF

#### "THE SKOOKUM MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890, and amending Acts.

1. The corporate name of the Company shall be "Skookum Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000) divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Percy W. Evans, Donald McGillivray and David Gordon Marshall, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and

factories of every kind, works, buildings, machinery, assessments and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of February, A.D. 1897.

Witness:  
[L.S.] C. B. MACNEILL, ) PERCY W. EVANS,  
Notary Public. ) D. G. MARSHALL,  
G. COLEMAN.

I hereby certify that Percy W. Evans, George Coleman and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A.D. 1897.

[L.S.] C. B. MACNEILL,  
A Notary Public for British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION OF THE

#### "LITTLE MAUD GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Edgren, Charles O. Lalonde and Edward Baillie, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Little Maud Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The term of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months is five, and their names are Charles O. Lalonde, John Edgren, Edward Baillie, and Joseph Vogel, all of the Town of Rossland, in the Province of British Col-



umblin, and Benjamin Gordon, of the City of Winnipeg, in the Province of Manitoba.

6. The objects for which the Company is formed are:

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same.

(b.) To carry on the business of miners of every description, and to procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mine, mining interests and mining property, either in money or in fully paid up stock of the Company.

(c.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects.

(d.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company.

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations.

(f.) To use steam, water, electricity or any other power as a motive power or otherwise.

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company.

(h.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.

(i.) To procure the Company to be registered or recognised in any foreign country or place.

(j.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.

(k.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others.

(l.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me by the said John Edgren, Charles O. Lalonde and Edward Baillie, at the Town of Rossland, in the Province of British Columbia, this 17th day of February, A.D. 1897.

W. J. WHITESIDE,

A Notary Public in and for the Province of British Columbia.

In testimony I have hereunto set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this 17th day of February, A.D. 1897.

[L.S.]

W. J. WHITESIDE,

Notary Public, B. C.

Filed (in duplicate) the 20th day of February, A.D. 1897.

S. Y. WOOTTON,

fe25 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION

—OF THE—

"HALIFAX MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Commerell Markham Cowper-Coles, John E. Hooson, and John A. Kirk, desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Halifax Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months is seven, and their names are Commerell Markham Cowper-Coles, Archibald C. Sinclair, John A. Kirk, Arthur Whittier, and John E. Hooson, of Rossland, William Crauer, of Trail, and Arthur Wilson, of Waceta, all in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same.

(b.) The acquisition, by purchase or otherwise, of the Mineral Claims known as the "John Halifax," "Ursula," "Variety" and "Combination," situate on the North Fork of the Salmon River in the Nelson Mining Division, from the present owners thereof, either for money or fully paid up shares of the Company, and to explore, work, exercise, develop and turn to account the same.

(c.) To carry on the business of miners of every description, and to procure by purchase, location or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mine, mining interests and mining property, either in money or in fully paid up stock of the Company.

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects.

(e.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company.

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water courses, aqueducts, wharves, furnaces, saw mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations.

(g.) To use steam, water, electricity or any other power as a motive power or otherwise.

(h.) To take or otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

(i.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.

(j.) To procure the Company to be registered or recognised in any foreign country or place.

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with, all or any part of the property and rights of the Company.

(l.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others.

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate), before me by the said Commerell Markham Cowper-Coles, John E. Hooson, and John A. Kirk, at the Town of Rossland, in the Province of British Columbia, this 17th day of February, A.D. 1897.

W. J. WHITESIDE,

A Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia this 17th day of February, A.D. 1897.

[L.S.]

W. J. WHITESIDE,

Notary Public, B. C.

Filed (in duplicate) the 20th day of February, A.D. 1897.

S. Y. WOOTTON,

fe25 Registrar of Joint Stock Companies

## MEMORANDUM OF ASSOCIATION

OF THE

"PASADENA CONSOLIDATED GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Pasadena Consolidated Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five, and their names are William Hewitt Meldrum, of the Town of Peterborough, and Province of Ontario, merchant, Albert Emil Lech, of the said Town of Peterborough, manufacturer, Alex. Morrison, William Henry Armstrong and Robert Hamilton, all of the City of Vancouver, Province of British Columbia, manufacturers.

6. No shareholders in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description.

(b.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of business, except banking and insurance.

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all other metallic substances and compounds of all kinds.

(d.) To obtain by purchase, lease, hire, exchange, assignment or otherwise, and to hold in British Columbia or elsewhere, mines or minerals, claims or prospects, mining lands and mining rights, coal lands, timber lands, leases and timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights; and to equip, operate and turn the same to account; and to sell or otherwise dispose of the same, or any of the same, or any interest therein.

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit; and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable.

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, and sell or turn to account any lands, tenements, or any interest therein; and to mortgage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein.

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing-places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be convenient or necessary for any of the purposes of the Company.



and to sell or otherwise dispose of the same, or any part thereof or interest therein :

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise :

(i.) To apply for, accept and take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments :

(k.) To purchase, take on lease, or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of being profitably dealt with in connection with any of the Company's objects, property or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters :

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them ; and to obtain from any such Government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain ; or to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges :

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company :

(o.) To borrow or raise money by issue or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, trustee or trustees, as the Company may seem fit :

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise :

(q.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged, before me (in duplicate) by the said William Hewitt Meldrum, Albert Emil Lech and Robert Hamilton, at the Town of Peterborough, in the Province of Ontario, this 8th day of February, A. D. 1897.

[L.S.]

W. A. STRATTON,

*A Notary Public in and for the Province of Ontario.*

Made, signed and acknowledged, before me (in duplicate) by the said Alex. Morrison and William Henry Armstrong, at the City of Vancouver, in the Province of British Columbia, this 15th day of February, A. D. 1897.

[L.S.]

JOHN J. BANFIELD,

*A Notary Public in and for the Province of British Columbia.*

I hereby certify that William Hewitt Meldrum, Albert Emil Lech and Robert Hamilton, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at the Town of Peterborough, in the Province of Ontario, this 8th day of February, one thousand eight hundred and ninety-seven.

[L.S.]

W. A. STRATTON,

*A Notary Public in and for the Province of Ontario.*

I hereby certify that Alex. Morrison and William Henry Armstrong, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this 15th day of February, one thousand eight hundred and ninety-seven.

[L.S.]

JOHN J. BANFIELD,

*Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 20th day of February, A. D. 1897.

S. Y. WOOTTON,

fe25

*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

“THE DOERING AND MARSTRAND BREWING COMPANY, LIMITED LIABILITY.”

WE, the undersigned persons, desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Doering and Marstrand Brewing Company, Limited Liability.”

2. The amount of its capital stock shall be one hundred thousand (100,000) dollars, divided into one thousand (1,000) shares of one hundred (100) dollars each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be three (3), and their names are Charles Doering, Otto Marstrand, and Percy Evans.

6. The objects for which the Company is formed are :—

(a.) To acquire the business and the assets and goodwill of the firm of Doering & Marstrand, in the said City of Vancouver, and to carry on the same business:

(b.) To carry on in British Columbia, in all its stages and in all its branches, the business of brewers, maltsters, distillers, bottlers and manufacturers of soda and aerated waters :

(c.) To manufacture, buy and sell ice ; and to buy, keep, and dispose of hotels and saloons :

(d.) To establish, operate and maintain in British Columbia, stores, trading posts, supply stations and hotels for the purposes of the Company, and for the purpose of selling, bartering, trading, trafficking and dealing in all or any of the Company's products :

(e.) To enter into partnership, or amalgamate with or take shares in, or arrange for community of profits, union of interests, reciprocal concessions, or co-operation with any other company, person or persons carrying on, or about to carry on, any business, trade, or other undertaking which the Company is authorised to carry on, and to transfer to such other company, person or persons any or all of the property, business or undertaking of the Company, as the Company may think fit :

(f.) To sell, lease, exchange or otherwise dispose of the business, undertaking and property of the Company, or of any part or parts thereof :

(g.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with other persons, or either by itself or through any person or company acting as agent, trustee, contractor, servant, workman or otherwise :

(h.) To do all such things as are incidental or conducive to the attainment of the objects of the Company.

Made, signed and acknowledged (in duplicate) by Charles Doering, Otto Marstrand, and Percy Evans, at the City of Vancouver, this first day of February, A. D. 1897, before me,

[L.S.]

GEO. H. COWAN,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 3rd day of February, A. D. 1897.

fe4

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

THE ACTIVE MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Active Mining and Development Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are : John Hendry, of the City of New Westminster, manufacturer ; William J. McUsker, of the City of Vancouver ; and Edwin C. Mahoney, of the City of Vancouver, lumberman.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.



7. The objects for which the Company is formed are :

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Seymour" mineral claim, the "Star" mineral claim, and the "Silverdale" mineral claim, situate near Seymour Creek, in the Province of British Columbia, from the present owners thereof, either for money or fully paid-up shares of the Company, or both :

(b.) To obtain by purchase, either for fully paid-up shares of the Company or money, or both, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein :

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property either by money or by allotment of shares of this Company :

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals, and products of smelting of every nature and description :

(e.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance :

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable :

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument :

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights :

(m.) To act as factors or agents, in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and products of mines and smelters :

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, and privileges from any person or persons, company

or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges :

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds : and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees :

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on business similar altogether or in part to this Company :

(s.) To do all such things as are incidental or conducive to the attainment of these objects :

(t.) To carry out all of the objects, purposes, and business undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes, or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that the uncalled up stock or assessments shall not be applied thereto to any extent :

(u.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures, or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of February, A. D. 1897.

Witness :

D. G. MARSHALL,  
Notary Public,  
British Columbia.

{ JOHN HENDRY,  
WILLIAM FALLS,  
W. J. McCUSKER,  
E. C. MAHONEY.

I hereby certify that John Hendry, of the City of New Westminster; William Falls, of the City of Vancouver; William J. McCusker, of Vancouver, and Edwin C. Mahoney, of Vancouver, all personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A. D. 1897.

[L.S.]

D. G. MARSHALL,  
A Notary Public for British Columbia.

Filed (in duplicate) the 22nd day of February, A. D. 1897.

[L.S.]

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OF THE

"RUBY GOLD MINING AND DEVELOPMENT COMPANY,  
LIMITED LIABILITY.

WE, THE UNDERSIGNED, G. G. Henderson, R. Sparling, John Bond, John Highman and D. C. Underwood, all of the City of Vernon, in the District of East Yale, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890, and amending Acts.

1. The corporate name of the Company shall be the "Ruby Gold Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vernon, District of East Yale, in the Province of British Columbia.



3. The amount of the capital stock of the Company shall be four hundred thousand dollars, divided into four hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—R. Sparling, G. G. Henderson, and D. C. Underwood.

6. The objects for which this Company is formed are:—

(a.) To work, explore, develop, and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire by purchase or otherwise, mine and work, manufacture and make merchantable gold, silver, silver-lead ores, or deposits, and other minerals and metallic substances and compounds of all kinds, stone, oil, earth or other matters or things whatsoever, and to prospect for and search for all or any of the said substances, matters or things:

(b.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and other things capable of being used in connection with metallurgical operations or any of the businesses of the Company, or required by workmen and others employed by the Company:

(c.) To take or purchase, or take on lease, or in exchange or hire, by pre-emption or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any mines, mining rights, lands, timber lands or limits, buildings, machinery, plant and stock-in-trade:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works or conveniences which may seem directly or indirectly conducive to any or all of the objects of the Company, and to contribute to or subsidise or otherwise aid the same:

(e.) To undertake and carry into effect all such financial, trading or other operations or business in connection with the objects of the Company as the Company may think fit:

(f.) To pay out of the funds of the Company all expenses of or incidental to the formation of, registration and advertising of the Company, and the issue of its capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers.

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of or turn to account or otherwise deal with all or any part of the Company's property:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, or to take or to otherwise acquire shares or securities of any other company, and to hold, sell, re-issue, with or without guarantee, or otherwise to deal with the same:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit:

(k.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them.

7. No shareholder in the Company shall be individually liable for any of the debts of the Company.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract upon behalf of the Company for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company or lying to its credit at its bank, at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Com-

pany by such work or contract. And when the contract shall have been given or any work entered upon in accordance with this clause, so much of the said moneys of the Company as may be necessary to meet the liabilities incurred by the said Company in respect to such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf: the intention of this clause being that the said Company shall not enter upon any work or contract for which there has not been previously provided and in hand a sufficient sum of money to meet the liability incurred thereby.

Made, signed, and acknowledged (in duplicate) before me by the said G. G. Henderson, R. Sparling, John Bond, John Highman and D. C. Underwood, at the City of Vernon, in the Province of British Columbia, this day of January, in the year of our Lord one thousand eight hundred and ninety-seven.

CLEMENT F. COSTERTON,  
[L.S.] A Notary Public in and for the District of Yale, British Columbia.

Filed (in duplicate) the 4th day of February, A.D. 1897.

S. Y. WOOTTON,  
fe11 Registrar of Joint Stock Companies.

#### "THE COMPANIES ACT, 1890." AND AMENDING ACTS, PROVINCE OF BRITISH COLUMBIA.

#### MEMORANDUM OF ASSOCIATION OF "THE MIKADO AND KORINTO GOLD MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Hector McPherson, gentleman; John Box, gentleman; and William Roderick Ross, barrister; all of the Town of Rossland, in the Province of British Columbia, are desirous of forming a Company under the "Companies' Act, 1890," of the Legislature of the Province of British Columbia, and amending Acts.

1. The corporate name of the Company shall be "The Mikado and Korinto Gold Mining and Milling Company, Limited Liability."

2. The amount of the capital stock shall be one million shares of the par value of one dollar each.

3. The objects for which this Company is formed are as follows:—

(a.) To take over and acquire in any lawful manner, mining leases or mining claims or any other mining property, in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid up stocks of the Company or bonds, shares, stock and securities of this or any other company or corporation, and in particular to acquire from the owner or owners thereof, the Mineral Claims "Mikado" and "Korinto," situate in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, the said "Mikado" Mineral Claim being situate about three-quarters of a mile northerly from the "Columbia" and "Kootenay" Mineral Claims and about one and one-half miles north-easterly from the Town of Rossland; the said "Korinto" Mineral Claim adjoining the said "Mikado" Mineral Claim, and to pay for the same either in money or in fully paid up stock of the Company:

(b.) To take over, win, get, buy, and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(c.) To search for, prospect, examine and explore for mines, metals and minerals and to obtain information relating to mines, minerals or mining locations:

(d.) To develop, equip and maintain, improve and work by any process, all or any part or portion of the property of the Company:

(e.) To erect or acquire mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(f.) To construct, operate and maintain railroads, tramways, steam or sailing vessels, barges and scows, for the purposes of the Company, and to dispose of the



same or any portion thereof, as the Company may determine:

(g.) To use water, steam, electricity or any other power now known or that may hereafter be discovered, as a motive power or in any other way for the uses and purposes of the Company:

(h.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(i.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes, and aqueducts to convey water from one place to another, as the business or purposes of the Company may require:

(j.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(k.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(l.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any of the Company's property, income, or uncalled capital for the purpose of securing such mortgage, bonds, debentures, preference shares or other obligations:

(m.) To do all such things as are incidental or conducive to the attainment of these objects or any of them:

(n.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the affairs of the Company for the first three months, or until their successors are elected shall be three, and their names are Hector McPherson, John Box, and William Roderick Ross, all of the Town of Rossland, in the Province of British Columbia.

6. The principal place of business of the Company shall be the Town of Rossland, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said Hector McPherson, John Box, and William Roderick Ross, this 3rd day of February, A.D. 1897, before me,

W. A. GALLNER,

A Notary Public in and for Yale and East and West Kootenay, Province of British Columbia.

In testimony whereof I have on the said day set my hand and seal of office.

[L.S.]

W. A. GALLNER,

A Notary Public in and for Yale and East and West Kootenay, Province of British Columbia.

Filed (in duplicate) the 8th day of February, A. D. 1897.

S. Y. WOOTTON,

fe11

Registrar of Joint Stock Companies.

No. 337.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Christina Mining and Milling Company" (Foreign).

Registered the 3rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Christina Mining and Milling Company" (Foreign) under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A. The objects for which the Company is established are:—

To acquire, own, operate and deal in mines and mining claims, and to do a general mining and milling business; to acquire, own, deal in and dispose of all kinds of real estate; to locate mining claims and water rights; to construct and maintain plants and mills for the purpose of reducing and refining ore; to mortgage, hypothecate, lease or sell, or in any manner deal with, any and all of its property, real and personal; to hold and own stocks; to carry on the business of mining in the State of Washington and elsewhere in the United States; and especially to own, operate, control and

buy, sell and deal in mines and other property in the Province of British Columbia; and to do each and every act incident to any of the above business or appertaining thereto.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of February, 1897.

[L.S.]

S. Y. WOOTTON,

fe4

Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION OR

"THE ALBERTA AND KOOTENAY DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, R. G. Brett, of Banff, Alberta, W. C. Wells, of Palliser, British Columbia, G. S. McCarter, of Golden, British Columbia, N. J. Lindsay, of Calgary, Alberta, and G. Erickson, of Field, British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Alberta and Kootenay Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are, the said R. G. Brett, W. C. Wells, G. S. McCarter, N. J. Lindsay and G. Erickson.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein—

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds; and to pay for such mines, mining interests and mining property, either in money or fully paid-up and unassessable shares of the Company, or in bond shares, script, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities and money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:



(g.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards, the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit; and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take or lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities; and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the trustees may decide upon; provided always, that the sums so borrowed shall not exceed the amount of the capital stock of the Company:

(p.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(q.) To procure the Company to be registered, incorporated or recognised in any place or country:

(r.) To pay out of the funds of the Company all expenses of, or incident to, the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(t.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person, carrying on, or about to carry on, business similar altogether or in part to this Company:

(u.) To do all such things as are incidental or conducive to the attainments of these objects.

8. The affairs of the Company shall be managed by the trustees or directors; but it shall not lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the 28th day of January, A.D. 1897.

Made, signed and acknowledged by the said R. G. Brett, W. C. Wells, G. S. McCarter, N. J. Lindsay, and G. Erickson, in the presence of

[L.S.] JAMES A. LOUGHEED,  
*A Notary Public in and for the North-West Territories.*

I hereby certify that R. G. Brett, W. C. Wells, G. S. McCarter, N. J. Lindsay and G. Erickson, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness thereof I have hereto set my hand and seal of office, at Calgary, in the North-West Territories, this 28th day of January, A.D. 1897.

[L.S.] JAMES A. LOUGHEED,  
*A Notary Public in and for the North-West Territories.*

Filed (in duplicate) the 6th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 339.

#### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Idler Mining Company" (Foreign).

Registered the 5th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Idler Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:

1st. To locate, procure, hold, buy, sell, work and operate mines and mineral claims, in the Province of British Columbia, and in the State of Washington and other places.

2nd. To carry on the business of milling, smelting, reducing, working, buying and selling ores, in said Province of British Columbia and elsewhere.

3rd. To purchase, build, construct and maintain all such mills, concentrators, smelters and other works as shall be found necessary or convenient in carrying on said works, and to purchase, locate, acquire and hold all such water rights, ditches, flumes and other appliances as may be necessary in and about said premises.

4th. To borrow money for the purpose of establishing or carrying on said business, and to execute notes, bonds or other securities therefor, and to execute such



mortgages, debentures or deeds of trust upon the property of the Company; to secure the payment of the same and the interest thereon, as shall be necessary and proper.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 5th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 341.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Bonita Gold Mining Company" (Foreign).

Registered the 8th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Bonita Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To buy, sell, lease, bond, mortgage and convey any mining property which said Company may acquire within British Columbia, or within the United States of America; to operate said mining property, and to do all necessary work therein for the development and operation of the same; also to construct, maintain and operate trails, roads or lines of transportation, either by water or by land; to build flumes or ditches, to acquire water power and water rights, and electric or other motor power, and to lease or sell the same; to erect mills, smelting or reduction works for public or private use, and in fact to carry on a general mining business in all of its various departments in compliance with the laws under which the said Company shall operate in the Province of British Columbia, Canada, and in the United States of America, and to do all other business which may be incidentally necessary for the carrying out of the general purpose of said Company.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 338.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Cascade Development Company" (Foreign).

Registered the 5th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Cascade Development Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

(a.) To buy, sell, mortgage, lease, hypothecate, contract, contract for and deal in lands, tenements, and hereditaments, and personal property of every kind and nature whatsoever;

(b.) To build, equip, maintain, and operate railroads, toll-roads, stage lines, and other means of transporting freight and passengers, the termini whereof to be hereafter ascertained and expressed, and to transport freight and passengers thereon, and collect compensation therefor;

(c.) To purchase, construct, maintain, and operate, and in all appropriate ways to use, let, hire, lease,

and demise stock yards, freight yards, side-tracks, elevators, warehouses, terminal facilities for railroads, and to collect compensation therefor;

(d.) To purchase, construct, maintain, and operate, sell, hypothecate, lease, and dispose of steamboats and other water craft, and to collect compensation for passengers and freight transported thereon, and for all other services rendered, and for this purpose to acquire, construct, operate and maintain wharves, docks, and other privileges, and all rights and privileges connected therewith, freight houses, depôts, and the like;

(e.) To develop and utilise water-powers; to purchase, lay out, plat, dedicate, sell, convey, establish, and deal in and with townsites and townsite properties; to erect bridges, buildings, and other structures; to acquire, sell, lease, and grant rights, privileges, and franchises, and to utilise for mining, manufacturing, and quarrying, or other purposes, the said property and franchises so owned, acquired, or leased by said Company, and to do all things requisite and proper in the exercise of this power;

(f.) To purchase, hold, construct, acquire, operate, and maintain street railway, electric light, gas, mining and other franchises and properties, and to loan money, to purchase, pledge, hypothecate, deal in, and sell the stocks and bonds of other companies and corporations;

(g.) To buy, sell, acquire, and in any manner dispose of water power and lands adjacent thereto or connected therewith, and to construct, erect, maintain, and operate flumes, ditches, dams, and all necessary appliances for the use of water-power, with full power to develop, improve, and operate the same;

(h.) To purchase, lease, acquire, maintain, construct, and operate telephone and telegraph lines.

The capital stock of the said Company is five hundred thousand dollars, divided into five thousand shares of the par value of one hundred dollars each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 5th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 342.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Smuggler Gold Mining and Milling Company, Limited" (Foreign).

Registered the 8th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Smuggler Gold Mining and Milling Company, Limited" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at Rothesay, in the County of Kings, Province of New Brunswick.

The objects for which the Company is established are:—

To prospect and search for, explore, open, develop, work and maintain gold, silver, copper, coal and iron mines, and mines of every other description, and to carry on the business of mining of every description, including crushing, washing, smelting, reducing and otherwise treating the products of mines, and to acquire by purchase or otherwise, mine and work, manufacture and make merchantable, gold, silver and other ores and deposits, and other minerals and metallie substances and compounds of all kinds, stone, oil, coal, earth or matters or things whatsoever, and to sell and dispose of same, or any of the same;

To purchase and acquire certain mineral lands, leases, licences and rights over mineral lands in the Province of New Brunswick, and also to purchase and acquire the property situate in the Osoyoos Division of Yale District, in the Province of British Columbia, being Lot 582, in Group I, and known as the Smuggler Mineral Claim, and especially to enter in a certain agreement in that behalf between W. H. Boorne, George H. Maurer and Alexander H. Dixon, of the one part, and "The Smuggler Gold Mining and Milling Company, Limited," of the other part;

To purchase and otherwise acquire, and deal in real and personal property of all kinds, and in particular, grants, concessions, leases, options, licences or authorities of and over lands, mines, ores, mineral rights,



mineral properties, surveys and timber rights, buildings, factories, furnaces, plant and machinery, trade marks, easements and privileges, rights of way, water and other rights in New Brunswick and in British Columbia, and elsewhere in the Dominion of Canada, and any claims against any property or against any person or company, and either solely or jointly with others, to pay for any such properties and things, either in shares of the Company, or partly in cash and partly in shares or otherwise :

To construct, carry out, maintain, improve, alter, manage, work, control and superintend any trails, roads, ways, tramways, bridges, walls, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crush works, hydraulic works, smelting works, concentrating works, electric works, telegraphs, telephones, gas works, factories, machinery, warehouses, ships, vessels and other works and conveniences which may seem directly or indirectly conducive to or expedient and useful for any of the purposes of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations :

To use steam, water, electricity, or any other power as a motive power or otherwise :

To improve, manage, develop, lease, mortgage, sell, dispose of or otherwise deal with all or any part of the property and rights of the Company (including the granting of powers to work any mines or claims or patents of company) upon any terms, and with power, subject to the provisions of section 73 of the above-mentioned Act, to accept as the consideration therefor any shares, stocks, debentures or securities of any other company :

To acquire, by purchase, lease, licence or otherwise, absolutely or conditionally, the rights of either generally or exclusively over any area or areas of or in all or any patent rights or processes, or mechanical or other contrivances, useful, or supposed to be useful, for any of the purposes of the Company, and to deal with and dispose of the same, or any interest therein, respectively :

To enter into any agreement for sharing profits, union of interests or co-operation with any person or company carrying on, or about to carry on, any business or transaction capable of being conducted so as to benefit the said Company :

To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed with property suitable for the purposes of this Company :

To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate any person or company for services rendered, or to be rendered, in placing of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 5th day of February, 1897.

[L. S.] S. Y. WOOTTON,  
 fell Registrar of Joint Stock Companies.

**WE, THE UNDERSIGNED, C. S. Douglas, J. J. Cowderoy and Chas. Layland, desire to form a Company under "The Companies' Act, 1890," and amending Acts.**

The corporate name of the Company shall be "Big Bend Gold Fields, Limited Liability."

The principal place of business of the Company shall be at Vancouver, British Columbia.

The capital stock of the Company shall be two million (\$2,000,000) dollars, divided into two million shares (2,000,000) of one dollar (\$1.00) each.

The time of the existence of the Company shall be fifty years.

The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Charles S. Douglas, John J. Cowderoy, and Chas. Layland.

No shareholders in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

The objects for which the Company are formed are :  
 (a.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell and otherwise dispose of the same, or any interest therein :

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interest and mining property, either in money or by allotment of shares in this Company, either as fully or partially paid up as to the whole or part of the purchase price of the same :

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description.

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance :

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable :

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for the purpose of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To use, steam, water, electricity, or any other power as a motive power or otherwise :

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's property or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters :

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority, any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any subsidy, rights or privileges, from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges :

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company :

(o.) To borrow or raise money by issue of or upon bonds, debentures, shares, bills of exchange, promissory notes, or other obligations or securities of the



Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, of the Company :

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise :

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, or person or persons, carrying on, or about to carry on, business similar altogether or in part to that of this Company :

(r.) To increase or diminish the capital stock of the Company, to divide the capital stock into ordinary and preferential stock in such manner and to such extent as may be prescribed by law and resolution of the Company, and to sell, conditionally, mortgage or hypothecate any stock of the Company :

(s.) To cultivate lands and properties, whether belonging to the Company or not, and to develop the resources thereof by dyking, draining, clearing, fencing, planting, pasturing, farming, building, or improving the same, and to dyke and reclaim lands subject to overflow from water :

(t.) To carry on the business of farmers, graziers, planters, builders, contractors, merchants, bankers, ship-owners, publishers, wharfingers, carriers, warehousemen, hotel-keepers, printers, store-keepers, agents and general merchants, and to buy and sell and deal in every commodity, substance and product, and to pay for any property either in money or by allotment of shares in this Company, either as fully or partially paid up, as to the whole or part of the purchase price of the same :

(u.) To distribute among the members any property of the Company or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law :

(v.) To procure the Company to be registered, incorporated, or otherwise duly constituted, if necessary, or advisable according to the law of any colony or dependency of the United Kingdom or any foreign country :

(w.) To obtain any provisional order or Act of Parliament enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests :

(x.) To transfer to, or otherwise cause to be vested in any company, or person or persons, all or any of the lands or properties of the Company, to be held in trust for the Company, or on such trusts for working, developing or disposing of the same, as may be considered expedient :

(y.) To pay the costs, charges and expenses, preliminary and incidental to the formation, establishment and registration of the Company, and to remunerate by commission, brokerage or otherwise, any person or company for services rendered, or to be rendered, in relation to the formation and establishment of the Company, or the conduct of its business, or placing, or assisting to place, or guaranteeing the placing of any shares in or debentures, or other securities of the Company :

(z.) Generally to carry on and undertake any business, undertaking, transaction, or operation, whether mercantile, commercial, financial, manufacturing, trading or otherwise (except life assurance), as an individual capitalist may lawfully undertake and carry out :

I. To promote the formation and incorporation of companies, to purchase, develop upon working bond privileges, lease or otherwise acquire, property of this Company, and for the purpose of such incorporation to advance money to provide for the expenses of the same, and to accept shares, either wholly or partially paid up, in any such company as consideration for part or the whole of purchase price for such property, or as consideration for promoting any such company,

and to accept from any such company cash in full or part payment for any such property, or for such promoting, or take promissory notes or other security for such payment in full or part :

II. To promote the formation and incorporation of companies with objects similar in whole or in part to those of this Company, and for the purpose of such incorporation to advance money to provide for the expenses of the same, and to accept shares, either wholly or partially paid up, in any such company as consideration for services rendered in such promoting, and to accept cash in full or part payment for such promoting, or take promissory notes or other security for such payment in full or part :

III. To advance money for the purpose of prospecting or developing any mine or mineral claim, and to accept any interest in such mine or mineral claim as part or the whole consideration for such advance of money :

IV. To advance money to any person or corporation upon such security and terms as to repayment as may be agreed upon :

V. To purchase and sell, or otherwise acquire and deal with, options and working bonds on mineral claims and mines :

VI. To do all such things as are incidental or conducive to the attainment of the above objects, or any of them, and the intention is that the objects specified in each of the paragraphs in this clause shall, unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or reference from the terms of any other paragraph, or the name of the Company :

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this eighteenth day of February, A.D. 1897.

Made, signed and acknowledged (in duplicate) by Charles S. Douglas, John J. Cowderoy and Chas. Layland, at the city of Vancouver, in the Province of British Columbia, this 18th day of February, A.D. 1897, before me,

[L.S.] B. B. JOHNSTON,  
A Notary Public in and for  
British Columbia.

I hereby certify that Charles S. Douglas, John J. Cowderoy, and Charles Layland, personally known to me, appeared before me and acknowledged that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed hereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this eighteenth day of February, A.D. 1897.

[L.S.] B. B. JOHNSTON,  
A Notary Public in and for  
British Columbia.

Filed (in duplicate) the 20th day of February, A. D. 1897.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF

"NORTH WEST PACIFIC MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "North-West Pacific Mining and Development Company, Limited Liability."

2. The principal place of business of the Company, shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars, divided into five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, namely:—Joseph W. Campion, W. L. Nicol, and W. H. Armstrong, all of Vancouver.



6. The objects for which the Company is formed are :—

(a.) To obtain by purchase, lease, hire, exchange, development, location, assignment, allotment of shares in the Company, or otherwise, and to hold in any part of British Columbia, mines or minerals, mining or mineral claims or locations, mining rights, water rights and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same :

(b.) To manage, develop, improve, prospect or work, all or any mines and mineral claims of every description, whether belonging to the Company or not, and generally to carry on mining business in all its branches :

(c.) To apply for, hold and deal in shares, stocks, bonds, debentures, or other securities of any other company or individual :

(d.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof, the parties have made and signed these presents (in duplicate) this twentieth day of February, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the said Joseph W. Campion, W. L. Nicol, and W. H. Armstrong, before me, at the City of Vancouver, in the Province of British Columbia, this twentieth day of February, A. D. 1897.

[L.S.] R. W. HARRIS,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 22nd day of February, A. D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### THE "COMPANIES ACT, 1890."

##### MEMORANDUM OF ASSOCIATION OF THE "ROSSLAND LA BELLE MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, W. H. Fortier, of Spokane, Wash., U. S. A.; and J. J. Moynahan, of Rossland, Province of British Columbia; and Eugene Sayre Topping, of Trail, Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Rossland La Belle Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "La Belle" mineral claim, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roads, ways, tramways, railways, reservoirs, water courses,

bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named W. H. Fortier, J. J. Moynahan and Eugene Sayre Topping, at the Town of Rossland, this 18th day of February, 1897, before me,

[L.S.] CHARLES R. HAMILTON,

*Notary Public in and for B. C.*

Filed (in duplicate) the 23rd day of February, A. D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### "COMPANIES' ACT, 1890," AND AMENDING ACTS.

##### MEMORANDUM OF ASSOCIATION OF THE "LUCKY BOY" MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, Samuel L. Myers, of the town of Rossland, free miner; G. M. Lauridsen, of the city of Port Angeles, and W. W. Houghton, of the city of Seattle, in the State of Washington, one of the United States of America, merchants; George W. Myers, merchant, and John Riplinger, free miner, of the town of Rossland, aforesaid, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts:

1. The corporate name of the Company shall be the "Lucky Boy Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, aforesaid.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.



4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be five (5), and their names are Samuel L. Myers, of the town of Rossland, free miner; G. M. Lauridsen, of the city of Port Angeles, in the State of Washington, in the United States of America, W. W. Houghton, of the city of Seattle, in the said State of Washington, merchants; George W. Myers, merchant, of the town of Rossland, and John Riplinger, free miner, of the town of Rossland, aforesaid.

6. The objects for which the Company is formed are as follows:

(a.) The acquisition, by purchase or otherwise, of the following mineral claims, namely: "Snow Bird," "Lucky Boy," "Winfield," "Branson" and "Kingston," situated on Sullivan Creek, all in the Trail Creek Mining Division of West Kootenay District, and the "Monday Morning," "Samuel L. Myers," and "Waller," situated on the North Fork of Salmon River, in the Nelson Mining Division of West Kootenay District, and other mineral claims situate in the said district, or elsewhere in the said Province of British Columbia, and pay for the same either in money or in fully paid up shares of the Company, or part money and part in shares of the Company, fully paid up.

(b.) To prospect, work, explore, develop, and turn to account the said mineral claims, or any other mineral claims that may hereafter be acquired either by purchase, location or otherwise:

(c.) To prospect, examine, explore, locate and search for gold, silver and all other minerals, precious or base, and to seek for and obtain information regarding any properties or metalliferous lands, mining rights, prospectors' or other claims in British Columbia, and to secure by licence, lease, purchase, hire, exchange, assignment, or in any lawful manner, and to hold, develop, and operate and turn to account the same:

(d.) To purchase, lease, hire, or otherwise acquire any property, real or personal, and any rights, privileges and easements which the Company may deem necessary or advisable for the purpose of its business:

(e.) To construct and erect, maintain and manage, work and control, all roads, wharves, bridges, aqueducts, water-courses, reservoirs, saw mills, crushing, smelting and concentrating works, factories, warehouses and boats, and all works and constructions as may appear necessary or advisable for the purposes of the Company, and to purchase, acquire, or assist in any such operations:

(f.) To raise, acquire, win, quarry, smelt, calcine, refine, dress, amalgamate, or in any other manner than above mentioned, to prepare for market every kind of mineral substance, whether the property of the Company or not, in British Columbia, and to carry on any other metallurgical operations that may be conducive to the objects of the Company, and to sell or otherwise dispose of all such mineral substances, whether in a manufactured state or not, and any minerals or substances resulting from smelting, refining or manufacturing the same:

(g.) To pay out of the funds of the Company all expenses necessary to the incorporation thereof, and for advertising the same, and charges by way of commission or brokerage for obtaining applications for or in placing shares:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(i.) To sell and absolutely dispose of the property and undertaking of the Company, or any part thereof, at such time or times, in such manner and for such consideration as to the Company may appear meet:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, or to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue (with or without guarantee) or otherwise to deal with the same:

(k.) To dispose of the stock of the Company from time to time, and as often as may be requisite, and for such price or in exchange for such property as the trustees may deem advisable:

(l.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, and other securities:

(m.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company, to mortgage or hypothecate all or any of the Company's assets, in come or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(o.) To procure the Company to be registered or recognised in any Province of Canada or in any other place or country:

No shareholder in the Company shall be individually liable for the debts or liabilities of the Company.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this seventeenth day of February, A.D. one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the said Samuel L. Myers, W. W. Houghton, George W. Myers and John Riplinger, in the presence of

[L.S.] C. O'BRIEN REDDEN,  
A Notary Public in and for West Kootenay,  
Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said G. M. Lauridsen, at the city of Port Angeles, State of Washington, United States of America, before me,

[L.S.] HARRY E. LUTZ,  
Notary Public in and for the  
State of Washington, residing at Port Angeles.

Filed (in duplicate) the 23rd day of February, A.D. 1897.

S. Y. WOOTTON,  
fe25 Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF

"THE SLOCAN LAKE MINING AND DEVELOPING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Slocan Lake Mining and Developing Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five (25) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, namely: John R. Stitt, Lacey R. Johnson, George J. Wonder, George L. Center and Robert W. Harris, all of the City of Vancouver.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Ferry No. 2" mineral claim, on Wilson Creek, in the Slocan Mining Division of West Kootenay District, in British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and to turn to account the said mineral claim, and to adopt and carry into effect, with or without modifications, an agreement dated the 23rd day of January, A.D. 1897, and made between the undersigned and others of the one part, and William Aked on behalf of the Company, of the other part:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold in any part of British Columbia, mines or mineral mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories, and machinery of every kind, and to sell and dispose of the same:



(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company :

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description :

(e.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and to do all kinds of commercial business, except banking and insurance :

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether belonging to the Company or not :

(g.) To erect, construct and operate, equip and maintain, or aid in or subscribe towards the erection, maintenance or improvement of mills, smelters, concentrators, factories or machinery :

(h.) To use steam, water, electricity, or any other motive power :

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures or other securities of any other company or individual :

(j.) To enter into any agreement with any Government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right or privilege, and to carry out and exercise any such arrangement :

(k.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company :

(l.) To procure the Company to be registered in any place or country :

(m.) To do all things as are incidental and conducive to the attainment of these objects :

In testimony whereof the parties have made and signed these presents (in duplicate), this 20th day of February, A. D. 1897.

Made, signed and acknowledged before me by the said Lacey R. Johnson, John Roland Stitt, George L. Center, George J. Wonder and Robert W. Harris, at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A. D. 1897.

[L.S.] E. A. MAGEE,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 22nd day of February, A. D. 1897.

S. Y. WOOTTON,  
fe25 *Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

— OF THE —

“VANCOUVER AND LILLOOET GOLD MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Vancouver & Lillooet Gold Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be three hundred thousand dollars (\$300,000), divided into one million two hundred thousand shares (1,200,000) of twenty-five cents (25c.) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five (5), and their names are J. W. Campion, merchant ; W. L. Nicol, merchant ; A. Allayne Jones, broker ; S. J. Trustall, physician, and C. C. Bennett, broker, all of the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are :—

(a.) The acquisition, by purchase or otherwise, of the mineral claim “Victoria,” in the District of Lillooet, in the Province of British Columbia, from the owners thereof, either for money or for fully paid-up shares of the Company, or partly for money and partly for fully paid-up shares of the Company, or otherwise howsoever :

(b.) To obtain, by gift, purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise howsoever, and to hold in the Province of British Columbia, or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills, and mills and factories of every kind, railways, tramways, telephones, and telegraphs, vessels and boats of every description, works and buildings of every description, machinery, easements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein, or any product thereof :

(c.) To carry on the business of miners, of every description, and to procure, by purchase or otherwise, mine and work mining locations, mineral claims, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests, and mining property, either by money or allotment of shares of this Company, or otherwise :

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money ; and also to carry on the business of smelters, refiners, assayers, manufacturers, contractors, factors, agents, and brokers of every description ; and to do and engage in and transact any and all kinds of business whatever, except banking and insurance, and none of the specific objects of the Company are in any way to be deemed or taken to limit the general powers hereby given to the Company :

(e.) To acquire, by gift, purchase, or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of, and turn to account any lands, tenements, water rights, and privileges, and real or personal property whatsoever, securities for money, rights, franchises, and privileges of every kind ; and to sell, assign, mortgage, hypothecate, pledge, lease, sublet, or otherwise dispose of or deal with the same, or any part thereof, or any of the property or rights or assets of the Company, or any interest therein :

(f.) To use steam, water, electricity, or any other power as a motive power, or otherwise :

(g.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(h.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges :

(i.) To borrow or raise money by issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or otherwise ; to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees :

(j.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(k.) To take and otherwise acquire and hold shares in any other company having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on,



business similar altogether or in part to this Company :

(f.) To procure the Company to be registered in any place or country :

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed, and acknowledged (in duplicate) before me, this 20th day of February, 1897, by the said J. W. Campion, W. L. Nicol, A. Allayne Jones, S. J. Tunstall, and C. C. Bennett, at the City of Vancouver, British Columbia.

[L.S.] W. J. BOWSER,  
A Notary Public in and for  
British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar-General.

### THE "COMPANIES" ACT, 1890.

#### MEMORANDUM OF ASSOCIATION OF "THE KING MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Angus MacNish, L. L. Workman and J. A. Kirk, all of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890, and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of Company shall be "The King Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows :—

(a.) To purchase the "Eastern King" and "Western King" mineral claims, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them.

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, resulting from, or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company, all expenses of, or incidental to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time,

in such manner, and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all, or any property of the Company :

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of the Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit :

(k.) To procure the Company to be registered in any place or country.

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into one million shares of the par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Angus MacNish, L. L. Workman and J. A. Kirk, at the Town of Rossland, this 16th day of February, 1897, before me,

[L.S.] CHAS. DEMPSTER,  
A Notary Public in and for  
the Province of British Columbia.

Filed (in duplicate) the 20th day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION

—OF—

#### "THE SHANDON BELL GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the provisions of the "Companies" Act, 1890, and amending Acts.

1. The corporate name of the Company shall be "The Shandon Bell Gold Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars, divided into one million five hundred thousand shares of ten cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—Thomas Parker, of Rossland, British Columbia, Broker; Alexander Casimer Galt, of Rossland aforesaid, Notary Public; Ernest W. Liljegan, of Rossland aforesaid, Mining Engineer; Fritz Wilhelm Bauer, of Rossland aforesaid, Broker.

6. The objects for which the Company is formed are :—

(a.) To purchase the "Shandon Bell" and "Bon Accord" mineral claims, situate on Sullivan Creek, in the Trail Creek Mining Division of West Kootenay, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, turn to account and sell the same, or any part thereof or interest therein :

(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold, and deal in generally, mines, metals, mining claims and interests of every kind and description, in the Province of British Columbia; to carry on and conduct, and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences and things necessary or capable of being used in connection with mining or any of the business of the Company; to purchase, acquire, hold, build or construct, and operate electric light and power plants for the purpose of mining and



treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company: to lease, build, construct, operate, buy and sell railways or tramways, to be operated by steam, electricity, or otherwise, for the transportation of ore or other material; to lease, buy and sell, land, timber limits and timber claims; to distribute any of the property of the Company in specie among the members thereof, and to purchase, lease, acquire, and operate water-rights and privileges:

(c.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals:

(d.) To procure the Company to be registered in any other country:

(e.) To do all such things as are incidental and conducive to the attainment of the above objects or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this thirteenth February, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named Thomas Parker, Alexander Casimir Galt, and Ernest W. Liljegrán, at Rossland, in the District of West Kootenay, British Columbia, in the presence of

[L.S.] J. A. MACDONALD,  
*Notary Public.*

In testimony whereof I have hereunto set my hand and seal of office at Rosland, this thirteenth day of February, A.D. 1897.

[L.S.] J. A. MACDONALD,  
*Notary Public in and for the County of Kootenay in the Province of British Columbia.*

Filed (in duplicate) the 20th day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION.

WE, William L. Parish, of Brandon, Manitoba, Thomas H. Rea, of Rossland, in the Electoral District of West Kootenay, in British Columbia, John Stinson, of Rossland, aforesaid, and William H. Jeffery, of Rossland aforesaid, being desirous of forming a company under the provisions of the "Companies Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association, in duplicate.

1st. The corporate name of the said Company shall be the "Linc Ridge Gold Mining and Milling Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work and operate mineral claims situate in the Province of British Columbia, and particularly the following claims situate in the Nelson Mining Division of West Kootenay, viz.: "Elpro," "Nako," and "Kalamish"; and to acquire, own and use water, water rights, mill sites, mills, machinery, offices and lands needed in, or incident to, the operation and working of said mineral claims and the treatment of ores from other mineral claims and mines, and generally to do all things incident to the general business of mining and the reducing, extracting and refining of ores; also to acquire, own, build, and use tramways and aerial cables operated by any kind of power.

3rd. The amount of the capital stock of the Company shall be \$1,000,000 divided into 1,000,000 shares, each of the face value of \$1.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the directors shall be four, the shareholders to decrease the number to three or to increase the number; the names of the directors who shall manage the concerns of the Company for the first three months of its existence are the said William L. Parish, Thomas H. Rea, John Stinson and William H. Jeffery.

6th. The principal place of business of the Company shall be located at Rossland, aforesaid.

7th. The directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time, after providing for all previous

debts and liabilities, they have the money in hand to meet such indebtedness; and any breach of this provision shall make every director concurring therein personally liable to indemnify the Company against such indebtedness:

8th. The Company shall have a right to issue paid-up and non-assessable shares or stock of the Company in payment for any or all of the mineral claims it acquires; and it shall also have the right to take in whole or in part payment shares wholly paid-up and non-assessable in any joint stock company to which it may sell any mineral claims, mines or property.

Made, signed, and acknowledged (in duplicate) by the above-named Thomas H. Rea, John Stinson and William H. Jeffery, at Rossland, aforesaid, this 6th day of February, 1897, before me,

[L.S.] SMITH CURTIS,  
*A Notary Public in and for the Province of British Columbia.*

Made, signed, and acknowledged (in duplicate) by the above-named William L. Parish, at Brandon, in Manitoba, aforesaid, this 19th February, 1897, before me,

[L.S.] G. B. COLEMAN,  
*A Notary Public in and for the Province of Manitoba.*

Filed (in duplicate) the 23rd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### "THE COMPANIES ACT, 1890."

#### MEMORANDUM OF ASSOCIATION OF THE "COMMONWEALTH MINING AND DEVELOPING COMPANY OF CANADA, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John M. Robinson, of Rossland, B. C., financial agent, James Boothe, of the Town of Rossland, B. C., commercial agent, William J. Robinson, of the City of Nanaimo, B. C., merchant, and W. V. Davies, of the City of New Westminster, in the Province of British Columbia, dentist, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Commonwealth Mining and Developing Company of Canada, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase "The Ogontz," "The Glenside," "The Tom Thumb," "The Josie," "The Vera," "The Alberta," "The Brandon," "The Brooklyn," and "The Brantford" Mineral Claims, all situate in the Lardeau District, Province of British Columbia, and to purchase or lease any other mineral claims in the said District, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails,



roadways, tramways, railways, reservoirs, water courses, bridges, aqueducts, wharves, furnaces, saw mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(c.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named John M. Robinson and James Boothe, at the Town of Rossland, this 11th day of February, 1897, before me,

[L.S.] T. MAYNE DALY,  
Notary Public in and for County of Kootenay.

Made, signed and acknowledged (in duplicate) by the above-named William J. Robinson, at the City of Nanaimo, B. C., this 17th day of February, 1897, before me,

[L.S.] H. A. SIMPSON,  
Notary Public.

Made, signed and acknowledged (in duplicate) by the above-named W. V. Davis, at the City of New Westminster, B. C., this 16th day of February, 1897, before me,

[L.S.] T. R. PEARSON,  
Notary Public.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

# MEMORANDUM OF ASSOCIATION OF THE

"GRANVILLE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Granville Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Percy W. Evans, George Coleman and David Gordon Marshall, all of the City of Vancouver.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To obtain by purchase, either for money or for fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights; and to equip, operate and turn the same to account; and to sell or otherwise dispose of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallie substances and compounds of all kinds; and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting, of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing-places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow, or raise by issue, upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take, and otherwise acquire, and hold shares in any other company, having objects altogether or in



part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(n.) To pay the expenses of the incorporation of the Company; and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate), this 20th day of February, A.D. 1897.

Witness:

C. B. MACNEILL,  
Notary Public.

PERCY W. EVANS,  
G. COLEMAN,  
D. G. MARSHALL.

I hereby certify that Percy W. Evans, George Coleman and David Gordon Marshall, all of the City of Vancouver, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 20th day of February, A. D. 1897.

[L.S.]

C. B. MACNEILL,  
A Notary Public for B. C.

Filed (in duplicate) the 22nd day of February, A. D. 1897.

fe25

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF THE—

“VANCOUVER-LONDON MINING SYNDICATE.”

WE, THE UNDERSIGNED, Thomas Mathews, Broker; Lachlan N. MacKechnie, Physician; James B. Smith, Accountant, and James Ramsay, Merchant, all of the City of Vancouver, Province of British Columbia, desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Vancouver-London Mining Syndicate, Limited Liability.”

2. The principal place of business of the Company shall be at Vancouver.

3. The amount of capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into five hundred thousand shares or fifty cents each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—Thomas Mathews, Lachlan N. MacKechnie, James B. Smith, and James Ramsay.

6. The objects for which the Company is formed are:

(a.) To work, operate, locate, lease, buy, sell, procure, hold, and deal in generally, mines, metals, coal lands, and mineral claims of every kind and description, in any part of British Columbia or elsewhere:

(b.) To carry on a general mining, milling, smelting and reduction business:

(c.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(d.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, provisions and things capable of being used in connection with metallurgical operations:

(e.) To construct, lease, buy, sell, build and operate mills, factories, reservoirs, water-courses, aqueducts, wharves, railroads, ferries, ships, tramways, roadways, or other means of transportation, works or conveniences, which may seem directly or indirectly conducive to or expedient and useful for any of the purposes of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(f.) To own, bond, buy and sell, lease and locate timber and timber claims, and deal in all kinds of minerals, ores, goods, wares and merchandise:

(g.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatever tenure, and

any rights or privileges which the Company may deem necessary or convenient for the purposes of its business:

(h.) To lay out sites for towns or villages on any lands of the Company:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, or obligations of this or any other company or corporation as the Company may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To distribute any of the property amongst its members in specie:

(l.) To sell, lease, or dispose of all the business, property, stock or the undertakings of the Company, or any part thereof, for such consideration as the Company may deem fit:

(m.) To enter into any agreement with any Government, supreme, local or municipal, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, or to acquire from any person or persons any subsidy, rights, or privileges, or concessions, at any time granted, which may seem conducive to the Company's objects or any of them:

(n.) To procure the Company to be registered in any foreign country:

(o.) To pay for any property acquired by or for services rendered to the Company, either in money or in fully paid up stock of the Company, or in bonds, shares, stocks, debentures, or securities of this or any other company or corporation, or partly in money and partly in such bonds, shares, stocks, debentures or securities:

(p.) To pay out of the Company's funds all expenses incidental to the registration, formation, and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, for any extension of the Company's powers:

(q.) To issue debentures, shares, or other securities, either fully or partly paid up, to any director, officer of the Company or other person or corporation for any property, rights, or concessions which may be acquired, or any services or work which may or has been rendered to or done for the Company, or in or towards the payment of the liabilities or debts of or undertaking by the Company:

(r.) To borrow, or raise money by issue of, or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(s.) To do anything consistent, proper and requisite for the carrying out the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 20th day of February, 1897.

Made, signed and acknowledged by the above named Thomas Mathews, Lachlan N. MacKechnie, James B. Smith, and James Ramsay, in the presence of

THOMAS MATHEWS,  
JAMES RAMSAY,  
JAMES B. SMITH,  
LACHLAN N. MACKECHNIE.

[L.S.]

JAMES Z. HALL,

Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 22nd day of February, A. D. 1897.

fe25

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OF THE

“CARNDONAGH MINES COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED persons, desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The incorporate name of the Company shall be the “Carndonagh Mines Company, Limited Liability.”

2. The amount of its capital stock shall be five hundred thousand (\$500,000) dollars, divided into five hundred thousand (500,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.



4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The objects for which the Company is formed are:—

(a.) To prospect, examine, explore, search for and locate mines, minerals, placer claims, mineral claims, mining property and metalliferous lands in the Dominion of Canada of every kind and description, and lands supposed to contain any such property or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire, exchange, assignment, or in any lawful manner, and to hold, develop, operate and turn to account, and to sell, lease, mortgage, or otherwise dispose of, or of any interest therein:

(b.) To engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds in all its stages and all its branches.

(c.) To promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities, or property of or in such other companies, and to hold, deal with, sell or dispose of, or in such other companies, any such shares, bonds, securities or property, or distribute the same among the shareholders of the Company:

(d.) To enter into partnership with or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamation or co-operation with any other company, person or persons carrying on or about to carry on any business, trade or other undertaking which the Company is authorised to carry on, with power to accept in payment or part payment therefor, shares either wholly or partly paid up or debentures in other companies, and to hold, sell, or dispose of any such shares or debentures, or distribute the same amongst the shareholders of the Company:

(e.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any person or persons any subsidies, rights, privileges or concessions at any time granted, and which may seem conducive to the Company's objects or any of them:

(f.) To purchase, erect, construct or otherwise acquire, operate, equip, maintain, or aid in or subscribe towards the construction, maintenance or improvement of mills, smelters, reduction works, concentrators, buildings, houses, warehouses, wharves, floats, docks, trails, roads, bridges, flumes, shutes, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same or any part thereof, and to use steam, water, electricity or any other power as a motive or lighting power or otherwise:

(g.) To construct dams and improve rivers, streams and lakes, and to divert the whole or any part of the river in such streams and rivers as the purposes of the Company may require:

(h.) To purchase, build, charter, and equip or otherwise acquire, hold and dispose of steam and sailing vessels, boats, tugs, barges, scows, and other craft for the uses of the Company:

(i.) To establish, operate, and maintain stores, trading posts, supply stations, and hotels for the purposes of the Company:

(k.) To pay the expenses of the incorporation of the Company and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company:

(l.) To distribute any of the property of the Company among the members thereof in specie or otherwise:

(m.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with other persons, and either by itself or through

any person or company acting as agent, trustee, contractor, servant, workman or otherwise:

(n.) To subscribe for or buy shares in any other company carrying on or about to carry on any business which the Company is authorised to carry on, and to pay for such shares either in cash or in shares of the Company wholly or partly paid up, and to act as agents to sell, on commission or otherwise, any shares in any other company:

(o.) To carry out all of the objects, purposes, business and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that the uncalled up stock or assessments shall not be applied thereto to any extent:

(p.) To do such things as are incidental or conducive to the attainments of the objects or the general profit or advantage of the Company.

6. The number of trustees who shall manage the concerns of the Company for the first three months is three (3), and their names are, E. E. Rand, R. E. Palmer, M. Costello.

Made, signed and acknowledged (in duplicate) by E. E. Rand, at the City of Vancouver, the 16th day of February, A.D. 1897, and R. E. Palmer and M. Costello, at the City of Vancouver, this 16th day of February, A.D. 1897, before me,

C. D. RAND,  
*Notary Public,  
British Columbia.*

EDWARD E. RAND.  
P. E. PALMER.  
M. COSTELLO.

In testimony whereof I have on the said day set my hand and seal of office.

[S.L.] C. D. RAND,  
*Notary Public, British Columbia.*

Filed (in duplicate) the 22nd day of February, A.D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION OF THE

"SALMO CONSOLIDATED GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Salmo Consolidated Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To purchase the "White Cloud," "Blue Jack," "Yellow Jack," and "Sitting Bull" mineral claims, situate in the Nelson Mining Division of West Kootenay District, Province of British Columbia," and any other mineral claims in the said District, or elsewhere in the said Province, and pay for the same, either in money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To bond, buy, lease, locate, sell, and hold ditches and flumes, water and water rights:

(c.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, and mining machinery of every kind and description:

(d.) To buy, bond, lease, build, or operate railroads, tramways, ferries, or other means of transporting ore and mining material:

(e.) To get, buy, win, take over, and otherwise acquire all ores, metals and minerals whatsoever, and timber, timber lands, timber leases, and water rights:

(f.) To search for, prospect, examine, and explore for mines, minerals, and metals, and to develop, equip, and maintain all or any part of any property of the Company:

(g.) To sell the property and undertaking of the Company, or any part thereof, as the Company may think fit:

(h.) To procure the Company to be registered or incorporated in any other place or country:

(i.) To amalgamate with, or acquire the business, assets and liabilities of any other company or companies having objects altogether or in part similar to those of this Company, and finally to do everything consistent, proper, and requisite for the carrying out



of the objects and purposes aforesaid in their fullest and broadest sense.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand (1,500,000) shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be at Rossland, British Columbia.

6. The number of the trustees shall be three, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are V. P. Wiesenthal, mining operator; Charles Dempster, mining broker, and George C. Rose, mining operator, all of the Town of Rossland, in the District of West Kootenay, Province of British Columbia.

7. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this twelfth day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by the said V. P. Wiesenthal and Charles Dempster, at Rossland aforesaid, in the presence of

[L.S.] SMITH CURTIS,  
A Notary Public in and for the  
Province of British Columbia.

Made, signed, and acknowledged (in duplicate) by the said George C. Rose, this twelfth day of February, A. D. 1897, in the presence of

W. H. NORRIS.

This is to certify that George C. Rose, personally known to me, appeared before me, and acknowledged to me that he is the party whose signature is attached to this instrument, that he knows the contents thereof, and that he executed the same voluntarily, on the twelfth day of February, A. D. 1897.

In testimony whereof I have hereunto set my hand and seal on the day and date above written.

[L.S.] W. H. NORRIS,  
Notary Public,  
County of Yale, B. C.

Filed (in duplicate) the 23rd day of February, A. D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF—

“THE BLUE POINT MINING AND MILLING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Blue Point Mining and Milling Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Kaslo, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and twenty-five thousand dollars, divided into five hundred thousand shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months shall be six, and their names are Daniel C. McMorris, of Nelson, master mariner; William Seaman, of Nelson, mate; Charles A. Wright, of Nelson, purser; Eli A. Smith, of Kaslo, gentleman; Mons Mathias Grothe, of Kaslo, prospector; and William James White, of Kaslo, gentleman.

6. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the “Blue Point” and “Continent,” situate two miles north of Sanea on the east side of Kootenay Lake, in the Province of British

Columbia, from the present owners thereof, either for money or fully paid up shares of the Company:

(b.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals and mineral claims of every kind and description in any part of British Columbia, or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, railways or other means of transportation for transporting ore, mining or other material; to own, bond, sell, lease, and locate timber and timber claims; to purchase, take on lease, or in exchange, or hire, by pre-emption, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense.

In testimony whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate) this day of January, 1897.

Made, signed and acknowledged (in duplicate) by the said Daniel C. McMorris, William Seaman, Charles A. Wright, Eli A. Smith, Mons Mathias Grothe and William James White, in the presence of

HORACE W. BUCKE,  
A Notary Public in and for the  
Province of British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Kaslo, in the Province of British Columbia, this 11th day of January, 1897.

[L.S.] HORACE W. BUCKE,  
A Notary Public in and for the Province of  
British Columbia.

Filed (in duplicate) the 23rd day of February, A. D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company, under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The White Pine Mining Company, Limited Liability.”

2. The principal place of business shall be at the City of New Westminster, Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Thomas J. Trapp, F. W. Pretty, and H. F. Clinton.

6. The affairs of the Company shall be managed by the trustees, but it shall not be lawful for the trustees to enter upon any work for the Company, or to give any contract on behalf of the Company, unless there shall be in the hands of the Company at the time such work is entered on or such contract awarded, a sum of money equal in amount to the liability undertaken by the Company in respect of such work or contract, and such money, or so much thereof as may be necessary, shall be deemed to be appropriated to the use of such work or contract and for no other use, and when so



set apart shall be deemed for the purpose of this section to have been spent.

7. The objects of the Company are :

(a.) To purchase from F. W. Pretty and F. McFarlane the "White Pine" and "Yakima" Mineral Claims, situate in Trail Creek Mining Division of West Kootenay, distant respectively one half mile and three-quarters of a mile north of the Pend D'Oreille River, and one mile from Waneta :

(b.) To purchase, lease, or otherwise acquire any other mineral claims, or interest in mineral claims, within the Province of British Columbia, and the same to work, manage, sell, or otherwise deal with :

(c.) To use steam, water, or electricity, or any other power as a motive power or otherwise :

(d.) To erect, construct, or acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills, smelters, and factories of every kind or description, buildings, roads, railways, tramways, steamboats, machinery, and all other things which may be necessary and convenient for the purposes of the Company :

(e.) To do all such other acts and things as may be necessary for properly working the property of the Company.

Made, signed, and acknowledged (in duplicate) by the above-named F. W. Pretty before me, and in testimony whereof I have hereunto set my hand and seal of office this 17th day of February, A.D. 1897.

[L.S.] W. H. FIELD,

*Notary Public for B. C.*

Made, signed, and acknowledged (in duplicate) by the above-named Thomas J. Trapp, by his attorney E. A. Wyld, before me, and in testimony whereof I have hereunto set my hand and seal of office this 20th day of February, A.D. 1897.

[L.S.] FRED. G. TURNER,

*Notary Public for B. C.*

I hereby certify that E. A. Wyld, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of H. F. Clinton to the annexed instrument, that the said E. A. Wyld is the same person mentioned in the said instrument as the maker thereof, that the said E. A. Wyld knows the contents of the said instrument, and that he subscribed the name of H. F. Clinton thereto voluntarily as the free act and deed of the said H. F. Clinton.

In testimony whereof I have hereto set my hand and seal of office at New Westminster, this 20th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

FRED. G. TURNER,

*Notary Public, B. C.*

Filed (in duplicate) the 22nd day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

WE, THE UNDERSIGNED, officers of Loyal Dauntless Lodge, No. 177, of the Canadian Order of Odd Fellows, by direction and with the full consent of the said Lodge, as appears from the sealing of this declaration by the said Lodge, declare that the members of the said Lodge desire to be incorporated as a society, under the provisions of the "Benevolent Societies Act, 1891."

1. The corporate name of the Society shall be "Loyal Dauntless Lodge, No. 177, of the Canadian Order of Odd Fellows."

2. The purposes for which the Society is formed are as follows :—

(a.) To provide, by means of contributions, subscriptions, donations, and otherwise, a fund or funds out of which to relieve the distress and needs of the members of the Loyal Dauntless Lodge, No. 177, Canadian Order of Odd Fellows, and their widows and orphan children, and for the relief of the poor and destitute, and to meet the expenses of the Society.

3. The present officers of the said Lodge are : A. Neill, Noble Grand ; H. G. Waterson, Vice Grand ; H. Firth, Secretary ; J. T. Pearce, Treasurer ; and their successors shall be elected by ballot, as provided for in the Constitution and By-Laws.

4. The Constitution and By-Laws shall provide for the management of the said Lodge, and such other particulars and provisions as are not contrary to law.

In testimony whereof we have made and signed these presents (in duplicate) at the City of Victoria, in the Province of British Columbia, this twentieth day of February, 1897.

A. NEILL,

*Noble Grand.*

H. G. WATERSON,

*Vice Grand.*

H. FIRTH,

*Secretary.*

J. T. PEARCE,

*Treasurer.*

[L.S.]

I hereby certify that A. Neill (Noble Grand), H. G. Waterson (Vice Grand), H. Firth (Secretary), J. T. Pearce (Treasurer), personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Victoria, this 20th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

BEARMONT BOGGS,

*Notary Public of and for the*

*Province of British Columbia.*

I hereby certify that the foregoing declaration appears to me to be in conformity with the "Benevolent Societies' Act, 1891."

"Quod Attestor."

[L.S.]

S. Y. WOOTTON,

*Registrar-General.*

Filed (in duplicate) the 22nd day of February, 1897.

S. Y. WOOTTON,

*Registrar-General.*

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE TROY GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William B. Dennison, of the City of Nanaimo, in the Province of British Columbia, Gentleman ; Robert T. Williams, of the City of Victoria, in the said Province, Book-binder ; Frank B. Gibbs, of the City of Victoria, aforesaid, Book-keeper ; Thomas Bradbury, of the City of Victoria, aforesaid, Marble Merchant ; and Henry T. Stannard, of the City of Victoria, aforesaid, Gentleman, do hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts

1. The corporate name of the Company shall be "The Troy Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are :—

(a.) The acquisition by purchase, lease or otherwise, of the mineral claims known as the "Nanaimo Enterprise," situate on the east side of Union Hill, and the "Homestretch," situated on the north-east slope of the Monte Christo Mountain, both in the Trail Creek Mining Division of Kootenay District, in the Province of British Columbia, with their rights, easements and appurtenances :

(b.) The acquisition of other mines and mineral claims, situate in the Province of British Columbia, by location, lease, purchase, or other lawful manner ; and to work, develop and turn to account mines and mineral claims situate in the Province :

(c.) To search for, win, get, sell, buy and otherwise acquire by any lawful means, and to deal in ores, metals and minerals, and to reduce, concentrate, amalgamate, dress, refine, calcine, smelt and prepare the same for market :

(d.) The acquisition by gift, purchase, lease, pre-emption or location, or by any other lawful means, of lands, leases, timber limits, water rights, concessions and privileges, and to construct ditches, canals, flumes, reservoirs, trails and roads for the purpose of the Company's business :

(e.) The acquisition, construction or erection of mills, factories, ways, tramways, telephone lines, furnaces, smelters, buildings and works of all kinds in connection with their said business ; and to equip, operate and maintain the same :

(f.) To use water, steam, electricity or any other motive power for the requirements and purposes of the Company's business and properties :



(g.) To execute, make, draw, accept, indorse, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(h.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, or otherwise to mortgage, hypothecate or pledge all or any of the Company's property, or its income, for securing such mortgages, bonds, debentures, preference shares, or other obligations:

(i.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem to be in any way for the benefit of the Company:

(j.) To grant, sell, convey, assign and transfer all or any of the lands, tenements, hereditaments, mining and mineral claims, goods, chattels and effects of the Company, or any part thereof, for any consideration whatsoever, including the bonds, debentures, shares, stocks or securities of any other company:

(k.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

3. The capital stock of the Company shall be one hundred thousand dollars (\$100,000.00) divided into two million shares (2,000,000) of the par value of five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are William B. Dennison, Frank B. Gibbs, Robert T. Williams, Thomas Bradbury and Henry T. Stannard.

6. The principal place of business of the Company shall be at the Williams' Block in the said City of Victoria.

In witness whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate) at the said City of Victoria, this 20th day of February, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by Frank B. Gibbs, Robert T. Williams, Thomas Bradbury and Henry T. Stannard, in the presence and before me,

[L.S.] H. B. W. AIKMAN,  
Notary Public,

Victoria, British Columbia.

Made, signed, and acknowledged (in duplicate) by William B. Dennison, in the presence of

GEORGE NORRIS,  
Notary Public,

Nanaimo, British Columbia.

I hereby certify that W. B. Dennison personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the annexed instrument as a maker thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Nanaimo, British Columbia, this 20th day of February, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

GEORGE NORRIS,

A Notary Public in and for the  
Province of British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

S. V. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

OF

"THE GOLDEN WEST DEVELOPMENT AND EXPLORATION SYNDICATE, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Golden West Development and Exploration Syndicate, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally, mines, ores, metallic

substances, compounds, precious stones, timber and all other natural products, and mineral claims of every kind and description, in any part of British Columbia or elsewhere:

(b.) To carry on and conduct a general mining, smelting, milling and reduction business:

(c.) To buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company:

(d.) To purchase, acquire, hold, erect and operate electric light and power plants, for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes:

(e.) To construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other means of transportation for transporting ore, mining or other material:

(f.) To own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business:

(g.) To lay out sites for towns or villages on any lands of the Company:

(h.) To apply for, accept, take, hold, buy, sell, dispose of, deal and make advances on shares, stocks, bonds, debentures or other securities of this or any other company or companies, corporation or corporations, individual or individuals:

(i.) To distribute any of the property of the Company among the members in specie:

(j.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company may deem fit:

(k.) To procure the Company to be registered in any foreign country:

(l.) To do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in the fullest and broadest sense.

(m.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, bills of lading, warrants or debentures, and other negotiable or transferable instruments:

(n.) To apply any of the funds of the Company in payment of the expenses of or incident to the formation and registration of the Company, or of any company formed by the Company, or which the Company may be desirous of assisting, and the issue and subscription of the share or loan capital of this or any such other company, including the payment of brokerage, commission or fees to brokers or others for obtaining subscriptions for the share or loan capital of this or any other such Company:

(o.) To advance or lend money to such persons and on such terms as may be expedient, and in particular to such persons having dealings with the Company, and generally to transact and undertake and to carry into effect all such commercial, financial, trading or other business or operation: as may be directly or indirectly conducive to any of the Company's objects.

3. The principal place of business of the Company shall be Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be \$500,000.00 divided into 500,000 shares of one dollar (\$1.00) each.

5. The time of existence of the Company shall be fifty years.

6. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are James J. Mulhall, James S. Fagan, and John V. Armstrong.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of February, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named James J. Mulhall, James S. Fagan and John V. Armstrong before me, at the City of Vancouver, in the Province of British Columbia, this 20th day of February, 1897,

[L.S.]

C. S. DOUGLAS,

Notary Public.

Filed (in duplicate) the 22nd day of February, A.D. 1897.

S. V. WOOTTON,  
Registrar of Joint Stock Companies.

JAMES J. MULHALL,  
JAMES S. FAGAN,  
JOHN V. ARMSTRONG,

fe25



# CERTIFICATES OF INCORPORATION.

## "THE COMPANIES' ACT, 1890."

### MEMORANDUM OF ASSOCIATION OF "THE CARLTON HOOD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, James Austin Payzant, Physician, Thomas Donald, Capitalist, John Sinclair, Mine Owner, Robert Angus Mackay, Agent, and the Hon. Thomas Mayne Daly, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Carlton-Hood Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase the "Mt. Ranier," the "Mt. Hood" and the "Mt. Carlton" mineral claims, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining and manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate)

by the above-named James Austin Payzant, Thomas Donald, John Sinclair, Robert Angus Mackay and The Hon. Thomas Mayne Daly, at the Town of Rossland, this 17th day of February, 1897, before me,

J. AUSTIN PAYZANT,  
THOMAS DONALD,  
JOHN SINCLAIR,  
ROBT. A. MACKAY,  
T. MAYNE DALY.

[L.S.] CHARLES R. HAWILTON,

Notary Public in and for British Columbia.

Filed (in duplicate) the 22nd day of February, A.D. 1897. -

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION

- OF THE -

### "KOOTENAY COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Kootenay Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be two million five hundred thousand dollars, in two million five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The objects for which the Company is formed are:-

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in generally, mines, metals, mineral claims, and minerals of every kind and description, in any part of British Columbia, or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture, and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical works, or any of the business of the Company; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railways, ferries, ships, tramways, roadways, or other means of transportation for moving ores, mining or other material; to own, bond, buy, sell, lease and locate timber and timber claims; to purchase, take on lease, or at an exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertakings, or any part thereof, for such consideration as the Company may see fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

6. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally made and levied and the charge thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is a holder, as shown by the stockholders' register book of the corporation. Assessments and charges



thercon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the twenty-fourth day of February, 1897.

Name.	Residence.	Occupation.
EDW'D GAWLOR PRIOR,	Victoria,	Merchant.
A. C. FLUMMERFELT,	do.	Merchant.
J. J. SHALLCROSS,	do.	Merchant.
ROBERT CASSIDY,	Victoria,	Barrister.

Made, signed and acknowledged by all the above named before me, in Victoria aforesaid, this 24th day of February, 1897. In testimony whereof I have hereunto set my hand and seal of office.

[L.S.] ALLAN S. DUMBLETON,  
Notary Public.

Filed (in duplicate) the 24th day of February, A.D. 1897.

fe25 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

No. 340.

### CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Little Jim Gold Mining and Milling Company"  
(Foreign).

Registered the 6th day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Little Jim Gold Mining and Milling Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To engage in the business of mining and milling gold, silver, copper, lead, and all other valuable mineral deposit or deposits in the United States and the Province of British Columbia, and for that purpose to do and perform any and all work necessary and proper for the operation, maintenance, management, and control of such mine or mines; and further, to buy, sell, and otherwise acquire and dispose of any and all lands containing any or all of the minerals herein mentioned; and to buy, sell, and otherwise dispose of all real and personal property of any kind, character, or description, and to pledge, mortgage, or in any manner hypothecate any or all of said property; and to open, mine, and develop mines containing gold, silver, copper, lead, or any other valuable mineral deposits within the said British Columbia or State of Washington, or classed as minerals; and to contract for, buy, hold, improve, develop, operate, maintain, dispose of, sell and construct waterways, ditches, flumes, and other means of forcing and distributing water proper or desirable for the operation of mines, or for the washing or otherwise treating, preparing for use, market, sale, or disposition of all of said minerals or ores, and to that end to acquire, by purchase or otherwise, either alone or in conjunction with any other company or companies, person or persons, stocks or bonds of any corporation having objects the same or similar to the objects and purposes of this Company; and to erect and maintain any and all buildings, structures, and other appurtenances; and to construct and maintain all machinery and appliances necessary in carrying out the objects and purposes of this Company; and to pay out of the funds of the Company all expenses of same, and all expenses incidental to its formation, including brokerage and remuneration of any person, firm, or corporation for services rendered for placing or assisting to place, or guaranteeing the placing, any of the shares of the treasury stock, or for services rendered in or about the promotion of the Company or the conduct of its business; and further, to do and perform any act or thing incidental, conducive, or cognate to the objects or purposes of this corporation.

The capital stock of the said Company is seven hundred and fifty thousand dollars, divided into seven hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 6th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

### MEMORANDUM OF ASSOCIATION

—OF THE—

PREMIER GOLD MINING COMPANY, LIMITED  
LIABILITY.

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Premier Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars, divided into one million five hundred thousand shares of ten cents each.

4. The time for the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are: Wesley A. Blair, of Rossland, Principal of Rossland Schools; Alexander Casimir Galt, of Rossland, Notary Public; Samuel Forteath, of Rossland, Miner; Alfred Ernest Suckling, of Rossland, Manufacturer's Agent; Thomas Parker, of Rossland, Broker.

6. The objects for which the Company is incorporated are:—

(a.) To purchase the "Skilligalee" and "Golden King" mineral claims, situate on Sullivan Creek, in the Trail Creek Mining Division of West Kootenay, either for money or fully paid up shares of the Company, and to work, develop, and turn the same to account:

(b.) To locate, lease, buy, sell, work, hold, and deal in generally mines, metals, mining claims and interests of every kind and description in the Province of British Columbia; to carry on, conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining, or any of the business of the Company; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of milling and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways to be operated by steam, electricity or otherwise for the transportation of ores or other material; to lease, buy and sell land, timber limits and timber claims; to purchase, lease, acquire and operate water rights, ways, and privileges; to distribute any of the property of the Company among the members thereof in specie, and to procure the Company to be registered in any other country:

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals; and to do all such things as are incidental and conducive to the attainment of the above objects, or any of them.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) this 3rd day of February, A.D. 1897.

Made, signed and acknowledged by the above-named  
Wesley A. Blair, Alexander  
Casimir Galt, Samuel Forteath, Alfred Ernest Suckling,  
and Thomas Parker in the presence of me,

[L.S.] JNO. S. CLUTE, JR.,  
A Notary Public, British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, British Columbia, this 3rd day of February, 1897.

Filed (in duplicate) the 8th day of February, A.D. 1897.

fe11 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.



# CERTIFICATES OF INCORPORATION.

## "GOLDEN TREASURE MINING AND DEVELOPING COMPANY, LIMITED LIABILITY."

### MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, Stephen Ormoude Richards, General Agent; Alfred Allayne Jones, Stock Broker; Charles Corbishly Bennett, Mining Broker; James Harrison Brownlee, Provincial Land Surveyor, and John J. Banfield, General Agent, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Company's Act, 1890," and amending Acts.

1. The name of the Company shall be "Golden Treasure Mining and Developing Company, Limited Liability."

2. The principal place of business and registered office of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be two hundred and fifty thousand dollars (\$250,000), divided into one million (1,000,000) shares of twenty-five (25) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Stephen Ormoude Richards, Alfred Allayne Jones, Charles Corbishly Bennett, James H. Brownlee, and John J. Banfield.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Dominion of Canada mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands, or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To dig for, win, get, buy, and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to the Company's objects:

(c.) To erect, or acquire mills, factories, buildings, and works of every kind and descriptions, patents and patent rights, and to equip, maintain, and operate the same or any of them:

(d.) To use steam, water, electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the uses or purposes of the Company:

(e.) To acquire in any lawful manner, lands, tenements, hereditaments of whatsoever tenure:

(f.) To search for, prospect, examine, and explore, for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals, or mining localities:

(g.) To develop, equip, maintain, improve, and work by any process, all or any part or portion of the property of the Company:

(h.) To acquire water privileges, and rights to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams, reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or the purposes of the Company may require:

(i.) To charge such rental or payment for usage of such drainage, tunnel, flume or ditch, or for the use of water, the property of the Company, and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or out-pnt of any mine, or in such other manner as from time to time this Company may agree upon:

(j.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences, which may seem directly or indirectly conducive to any of

the objects of the Company, and to contribute, subsidise, and otherwise aid, or take part in such operations:

(k.) To acquire any concessions, rights or privileges for any objects or purposes whatsoever granted, or to be granted, by the Lieutenant-Governor in Council, or otherwise by demise, grant, or otherwise, and by way of consolidating or otherwise, the several placer claims and other properties which may be acquired by the Company, into one, and all other water privileges appurtenant to the whole, or any part thereof; to promote and form other companies, having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies, any or all of the property, business, or undertakings of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities, or property of or in any such companies, and to hold, deal with, sell, or dispose of any such shares, bonds, securities or property, or distribute the same amongst the shareholders of the Company:

(l.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company:

(m.) To acquire the good will or other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(n.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions, amalgamation, or co-operation with any other company, person or persons, carrying on, or about to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take in payment or part payment therefor, shares either wholly or partly paid up, or debentures in other companies, or purchase or otherwise acquire and hold debentures, bonds, shares of stock in, or securities of, and to subsidise or otherwise assist any such Company, and to buy, sell, dispose of, and otherwise deal in all such shares and securities:

(o.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights, or privileges, or any of them:

(p.) To buy, sell, and deal in all kinds of goods, wares and merchandise, timber and lumber:

(q.) To make, draw, indorse, accept, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities:

(r.) To borrow or to raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income, or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations:

(s.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges, and liabilities of the Company, and for any other purpose which may seem, either directly or indirectly, calculated or benefit the Company:

(t.) To sell, convey, assign, and transfer all or any of the lands, tenements, and hereditaments, goods, chattels, effects, and property, and any part or portion of any interest or shares in any part or portion of the lands, tenements, hereditaments, goods, chattels, and effects, and property of the Company, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation:

(u.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself, or through any person or company, acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, or contractor, or otherwise, and pay and dis-



charge any of the obligations of the Company, whether for services rendered by an officer or promoter of the Company, or for any other obligation, in fully paid up shares of the Company:

(c.) To pay the expenses of the incorporation of the Company, and to pay commissions, or other remunerations to brokers, or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares in the Company:

(d.) To distribute any of the property of the Company among the members in specie:

(e.) To do all things as are incidental or conducive to the attainment of these objects, or any of them:

(f.) Generally to carry on and undertake any business, undertaking, transaction or operation, commonly carried on or undertaken by brokers, capitalists, promoters, financiers, concessionaires, merchants, and persons, or any corporation, company or individual, and to do all things incidental to the management or winding up or disposition of any estate, on such terms and conditions as may be agreed upon:

(g.) Generally to make, do and execute all such trusts, deeds and covenants and matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company.

In witness whereof the parties hereto have made and signed these presents (in duplicate) this 24th day of February, 1897.

Made, signed and acknowledged (in duplicate) by Stephen O. Richards, A. Allayne Jones, Charles C. Bennett, and John J. Banfield, this twenty-fifth day of February, 1897, in the presence of,

[L.S.] F. M. CHALDECOTT,  
*Notary Public in and for British Columbia.*

Made, signed and acknowledged (in duplicate) by James Harrison Brownlee, this 27th day of February, 1897, in the presence of,

[L.S.] A. LEE,  
*Notary Public in and for British Columbia.*

Filed (in duplicate) the 27th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act of 1890," and amending Acts.

1. The corporate name of the Company shall be "The Lemon Creek Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Slocan City, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred thousand dollars, divided into one hundred thousand shares of one dollar each.

4. The number of Trustees who shall manage the concerns of the Company for the first three months of its corporate existence shall be five, and their names are Henry Allen Hicks, Charles E. Barber, Daniel R. Young, Frank G. Lewis and Fletcher S. Andrews, all of Slocan City aforesaid.

5. The time of the existence of the Company shall be fifty years.

6. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mines, mineral claims, mining leases or any other mining property in the Province of British Columbia or elsewhere, and in particular to acquire from the owners thereof the "Mamie" Mineral Claim, situate on the First North Fork of Lemon Creek, in the Slocan Mining Division of West Kootenay District, and to pay therefor either in cash or fully paid up stock of the Company, or in bonds, shares, stock and securities of this or any other company or corporation:

(b.) To obtain by purchase or otherwise, or by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of

British Columbia, or elsewhere, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands and timber leases, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights; and to equip, operate and turn to account the same; and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description; and to procure by purchase or otherwise mine and mining locations, mines, ores, minerals, gold-dust and all metallic substances and compounds of all kinds, and to pay for the same either by money or by allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, concentrators, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business excepting banking and insurance:

(f.) To manage, develop, improve, prospect and work any mine or mines, mineral claims, and claims of every description, whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, townsites, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories and concentrators and smelters, of every kind and description, works, buildings, reservoirs, steam or sailing ships or vessels, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, electric works, rolling stocks, machinery, plant and all other things which may be necessary or convenient, for any purpose of the Company, and to sell or otherwise sell or turn to account the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, take, accept, hold, sell, dispose and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease, hire, or otherwise acquire any property which may seem to the Company, conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals or produce of mines and smelters, or manufactured goods or wares:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out and comply to all and any arrangements, rights or privilege:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or any other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or unencumbered capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities;



and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as a majority of the trustees may decide upon :

Provided always that the sum borrowed shall not exceed the amount of the capital stock of the Company. To procure the Company to be registered or recognised in any foreign country or place :

(q.) To carry out any of its objects alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise :

(r.) To take and otherwise acquire and hold shares in any other company, having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits, with any other company or persons carrying on or about to carry on business similar altogether or in part to this Company :

(s.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged (in duplicate) by the above-named Henry Allen Hicks, Charles E. Barber, Frank G. Lewis, Daniel R. Young and Fletcher S. Andrews, at Slocan City, in British Columbia, this twenty-second day of February, A. D. 1897, before me,

[L.S.] L. R. HARRISON,  
A Notary Public.

Filed (in duplicate) the 27th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

## THE "COMPANIES ACT, 1890."

### MEMORANDUM OF ASSOCIATION OF "THE KENNETH MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Thomas Algernon Stephen, financial agent; Clive Pringle, accountant; Lorne Becher, mining broker, and the Honourable Thomas Mayne Daly, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Kenneth Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines, properties, and any real estate within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails,

roadways, tramways, railways, reservoirs, water courses, bridges, aqueducts, wharves, furnaces, saw mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed, and acknowledged (in duplicate) by the above-named Thomas Algernon Stephen, Clive Pringle, Lorne Becher, and the Hon. Thomas Mayne Daly, at the Town of Rossland, this 24th day of February, A.D. 1897, before me,

[L.S.] J. A. MACDONALD,  
Notary Public in and for Kootenay, British Columbia.

Filed (in duplicate) the 1st day of March, A. D. 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

## MEMORANDUM OF ASSOCIATION.

WE, John T. Sheridan, Edward J. Lennox, and Joseph Wright, of Toronto, Ontario; William Snider, of Waterloo, Ontario; and Alexander McBride, T. Alvin Helms, George E. Toms, John S. Paterson, and Joshua E. Mills, all of Rossland, in British Columbia, being desirous of forming a company under the provisions of the "Companies Act, 1890," and amending Acts, do therefore make, sign and acknowledge this Memorandum of Association in duplicate.

1st. The corporate name of the said Company shall be the "Gold Bar Mining and Development Company, Limited Liability."

2nd. The object for which the Company is formed is to acquire, hold, work, and operate the "Gold Bar" Mineral Claim, situate in Trail Creek Mining Division, in West Kootenay District, and other mineral claims; and to acquire, own and use water, water rights, mill sites, mills, machinery, offices, and lands needed in or incident to the operation of said mineral claims and the treatment of ores therefrom, or from other mineral claims and mines; and generally to do all things incident to the general business of mining and ore reducing, extracting and refining; also to acquire, build, own and use tramways and aerial cables operated by any kind of power.



3rd. The amount of the capital stock of the Company shall be \$1,200,000, divided into 1,200,000 shares, each of the face value of \$1.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of the directors shall be nine, but the shareholders may increase the number or decrease it as low as the statutory number; the names of the directors who shall manage the concerns of the Company for the first three months of its existence are the said John T. Sheridan, Edward J. Lennox, Joseph Wright, William Snider, Alexander McBride, T. Alvin Helm, George E. Toms, John S. Paterson, and Joshua E. Mills.

6th. The Company shall have the right to issue paid up and unassessable shares or stock of the Company in payment for the said "Gold Bar" Mineral Claim, and shall have the right to take shares wholly paid up and unassessable in any joint stock company to which it may sell the said "Gold Bar" Mineral Claim.

7th. The directors of the Company shall have no right to make the Company liable for any indebtedness unless at the time they have money of the Company in hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every director concurring in such breach personally liable to indemnify the Company against such indebtedness.

8th. The principal place of business of the Company shall be located at Rossland aforesaid, in the West Kootenay Electoral District.

Made, signed, and acknowledged (in duplicate) by the said T. Alvin Helm, George E. Toms, John S. Paterson, and Joshua E. Mills at Rossland aforesaid, this 24th day of February, 1897, before me,

[L.S.] SMITH CURTIS,

*A Notary Public in and for the Province of British Columbia.*

Made, signed, and acknowledged (in duplicate) by the said John T. Sheridan, Edward J. Lennox, Joseph Wright, and William Snider at the City of Toronto, in the Province of Ontario, this eleventh day of February, 1897, before me,

[L.S.] A. MONRO GRIER,

*A Notary Public in and for the Province of Ontario.*

Made, signed, and acknowledged (in duplicate) by the said Alexander McBride at the City of Calgary, in the North-West Territories of Canada, this 20th day of February, 1897.

[L.S.] ARTHUR L. SIFTON,

*A Notary Public in and for the North-West Territories of Canada.*

Filed (in duplicate) the 27th day of February, A.D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE REGENT MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amended Acts.

1. The corporate name of the Company shall be "The Regent Mining and Development Company, Limited Liability."

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are William G. H. Todd, Charles B. McCluskey, and John W. Switzer, all of Sandon, in the District of West Kootenay, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which this Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in any part of British Columbia aforesaid or elsewhere, mines, or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, and timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, hereditaments, townships, water rights and privileges, and to sell, mortgage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills, factories concentrators, and smelters of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(m.) To enter into any arrangement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's



objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(u.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(v.) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(w.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(x.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company, person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(y.) To procure the Company to be registered, recognised, or incorporated in any place or country:

(z.) To distribute any of the property of the Company among the members in specie:

(aa.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this 22nd day of February, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by William G. H. Todd, Charles B. McCluskey, and John W. Switzer.

WITNESS:

JNO. C. HAYES, *Sandon, B. C.*

In testimony whereof I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 22nd day of February, A. D. 1897.

[L.S.] JNO. C. HAYES,

*Notary Public in and for the Province of British Columbia*

Filed (in duplicate) the 27th day of February, A.D. 1897.

S. Y. WOOTTON,

*Registrar of Joint Stock Companies.*

mh4

## MEMORANDUM OF AN ASSOCIATION

—OF THE—

HARRISON LAKE MINING, DEVELOPMENT, AND PROSPECTING COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, William G. Tretheway, Notary Public, Richard H. Trueman, photographer, both of the City of Vancouver, and Lemuel G. Munn, canner, of the City of New Westminster, all in the Province of British Columbia, Canada, desire to form a company under the provisions of the "Companies Act, 1890," and amended Acts.

1. The corporate name of the Company shall be "The Harrison Lake Mining, Development, and Prospecting Company, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, in the Province of British Columbia, Canada.

3. The capital stock of the Company shall be eight hundred thousand (\$800,000) dollars, divided into eight hundred thousand (800,000) shares of a par value of one (\$1) each.

4. The period of the existence of the Company shall be for fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are William G. Trethe-

way, Richard H. Trueman, and Lemuel G. Munn, of the cities aforesaid.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To acquire by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every description, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to purchase, or otherwise acquire, mine, and work mining locations, mines, ores, minerals, gold dust, amalgam, mineral earth, and all metallic matters and compounds of whatsoever description; and to pay for such locations, mines, or mining interests, and mining property, either in money or fully paid-up shares of the Company, or in bond, shares, scrip, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, and auriferous compounds, coal, timber, logs, and lumber wheresoever and whatsoever; and to construct or acquire wharves, boats, scows, steamers, and vessels for the carrying into effect the objects of the Company:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, and whether belonging to the Company or not:

(f.) To employ steam, water, electrical, or any other power as a motive power or otherwise:

(g.) To act as representative or agent in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and products of mines and smelters:

(h.) To enter into any agreement or agreements with any government, supreme, local, or municipal, which may seem beneficial to the objects of the Company, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advantageous to obtain, and to purchase any rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(i.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights belonging to the Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the trustees or directors may think fit, and to issue any shares of the Company as part or fully paid-up:

(k.) To secure the registration, incorporation, or recognition of the Company in any place or country:

(l.) To pay out of the funds of the Company all expenses of or incident to the formation, the registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions, for obtaining applications for placing shares, and to pay, at the cost of the Company, to Parliament for any extension of the Company's powers.

In testimony whereof the parties have made, signed, and acknowledged these presents (in duplicate) the 27th day of February, A. D. 1897.

Made, signed, and acknowledged by the said William G. Tretheway, Richard H. Trueman, and Lemuel G. Munn, in the presence of

[L.S.] C. S. DOUGLAS, *Notary Public.*

I hereby certify that William G. Tretheway, Richard H. Trueman, and Lemuel G. Munn, personally known to me, appeared before me, and acknowledged



to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Vancouver, this 27th day of February, A. D. 1897.

[L.S.]

C. S. DOUGLAS,

*Notary Public.*

Filed (in duplicate) the 1st day of March, A. D. 1897.

S. Y. WOOTTON,

mh4

*Registrar of Joint Stock Companies.*

## THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE BRITISH COLUMBIA SOUTHERN PROSPECTING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, the Honourable Thomas Mayne Daly, John Sinclair, miner; Alexander McLennan, agent; and J. Austin Payzant, physician, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a company as herein-after mentioned.

1. The corporate name of the Company shall be "The British Columbia Southern Prospecting and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines, properties, and any real estate within the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having

objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is fifty thousand dollars (\$50,000), divided into fifty thousand shares at one (\$1.00) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named, The Hon. Thomas Mayne Daly, John Sinclair, Alexander McLennan and J. Austin Payzant, at the Town of Rossland, this 23rd day of February, A. D. 1897, before me,

[L.S.] W. A. GALLHIE,

*Notary Public for and in West Kootenay, British Columbia.*

Filed (in duplicate) the 1st day of March, A. D. 1897.

mh4

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 362.

## CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES" ACT, PART IV., AND AMENDING ACTS.

"Sullivan Group Mining Company" (Foreign).

Registered the 1st day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Sullivan Group Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To carry on the business of mining, milling, smelting, and reduction of ores of all kinds; to buy, sell, and deal in mines; to buy, sell, to lease or bond mines and mining properties, and generally to deal in and handle mines and minerals of every description within the United States and the Province of British Columbia, and to erect and maintain mills, smelters, and all appliances for the reduction or handling of metals and minerals, and to do all things necessary or proper in connection with the foregoing objects, as aforesaid.

The capital stock of the said Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 1st day of March, 1897.

[L.S.]

mh4

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 385

## CERTIFICATE OF THE INCORPORATION OF A FOREIGN COMPANY.

"COMPANIES" ACT, PART IV., AND AMENDING ACTS.

"Zenda Gold and Copper Mining Company" (Foreign).

Registered the 2nd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Zenda Gold and Copper Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.



The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—To purchase, hold, own, work and operate mines of gold, silver, lead, and other minerals, and to sell the same; to buy and sell ores of all kinds; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient for such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad, or telegraph line or telephone line that may be necessary or convenient for such business.

The business of this corporation to be conducted in either the United States or in British Columbia, or both.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 2nd day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 381.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Granite Mining and Milling Company" (Foreign).

Registered the 1st day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Granite Mining and Milling Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals and mineral claims of every kind and description, within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes, and water-rights; to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation, for transporting ore, mining and other materials; to own, bond, buy, sell, lease, and locate timber and timber claims; and finally, to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is seven hundred thousand dollars, divided into seven hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 1st day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 372.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Aurus Mining Company" (Foreign).

Registered the 25th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Aurus Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:

To purchase, hold, own, work and operate mines of gold, silver, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad or telegraph or telephone line necessary or convenient for such business; said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 25th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 351.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Amazon Gold Mining and Smelting Company" (Foreign).

Registered the 17th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Amazon Gold Mining and Smelting Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at Portland, in the State of Oregon, U.S.A.

The objects for which the Company is established are:—

(a.) The acquisition by purchase or otherwise, of the mineral claims known as "The Amazon" and "The Mizpha" situate in the Kettle River Mining Division, Yale District, Province of British Columbia, from the present owner, either for money or fully paid-up shares of the Company:

(b.) To acquire by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia and the States and Territories of the United States, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, and other real estate of any kind and every kind whatever, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, lease, sublet, or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and productions of smelting of every name and nature and description:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, and to do all kinds of commercial business, except banking and insurance:

(e.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, machinery, rolling stock, plant, and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same or any part thereof, or any interest therein:

(f.) To apply for, take, hold, accept, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem advisable, and to sell any part or all of the properties and assets of the Company for paid-up stock, or partly paid-up stock in any other company or companies:



(g.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or any other negotiable instrument:

(h.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and products of mines and smelters:

(i.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangements, rights or privileges:

(j.) To borrow money upon and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or any other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, or income, for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities:

(k.) To do all such things as are incidental or conducive to the attainment of these objects.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 17th day of February, 1897.

[L.S.]  
mh4

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

“THE VANCOUVER METEOR MINING COMPANY,  
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the “Companies Act 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Vancouver Meteor Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000.00), divided into five hundred thousand shares (500,000) of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three (3), and their names are J. M. Mackinnon, broker; J. R. Seymour, druggist, and P. N. Thompson, esquire; all of the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims “Meteor” and “Vancouver,” in the Ainsworth Mining Division of West Kootenay, in the Province of British Columbia, from the owners thereof, either for money or for fully paid up shares of the Company, or partly for money and partly for fully paid up shares of the Company, or otherwise howsoever:

(b.) To obtain by gift, purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise howsoever, and to hold in the Province of British Columbia, or elsewhere, mines or minerals, mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, stamp mills, and mills and factories of every kind, railways, tramways, telephones and telegraphs, vessels and boats of every description; works and buildings of every description; machinery, easements and privileges, and surface rights; and to equip, operate, and turn the same to account; and to sell, or otherwise dispose of the same, or any interest therein, or any product thereof:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine, and work mining locations, mineral claims,

mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mineral claims, mining interests, and mining property, either by money or by allotment of shares of this Company, or partly by money and partly by allotment of shares of this Company, or otherwise:

(d.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper and securities for money; and also to carry on the business of smelters, refiners, assayers, manufacturers, contractors, factors, agents, and brokers of every description; and to do and engage in, and transact any and all kinds of business whatever, except banking and insurance; and none of the specific objects of the Company are in any way to be deemed or taken to limit the general powers hereby given to the Company:

(e.) To acquire by gift, purchase, or otherwise howsoever, and to hold, work, manage, improve, sell, dispose of, and turn to account any lands, tenements, water rights and privileges, and real and personal property whatsoever, securities for money, rights, franchises, and privileges of every kind; and to sell, assign, mortgage, hypothecate, pledge, lease, sublet, or otherwise dispose of or deal with the same, or any part thereof, or any of the property or rights or assets of the Company, or any interest therein:

(f.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(h.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority, any subsidy, rights or privileges, which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations; and to carry out, exercise and comply with any such arrangement, rights or privileges:

(i.) To borrow or raise money, on any terms or conditions whatever, and in particular, by issue of, or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or otherwise to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees:

(j.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(k.) To take, and otherwise acquire and hold shares in any other company, having its objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted, so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them.

Made, signed and acknowledged (in duplicate), before me, this 26th day of February, 1897, by the said J. M. Mackinnon, J. R. Seymour, and P. N. Thompson, at the City of Vancouver, in the Province of British Columbia.

J. M. MACKINNON,  
J. R. SEYMOUR,  
P. N. THOMPSON.

[L.S.] W. J. BOWSER,

*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 1st day of March, A. D. 1897.

S. Y. WOOTTON,  
mh4 *Registrar of Joint Stock Companies.*



CERTIFICATES OF INCORPORATION.

No. 386.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The St. Keverne Mining Company" (Foreign).

Registered the second day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The St. Keverne Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad or telegraph or telephone line necessary or convenient for such business; said business to be conducted either in the United States or British Columbia, or both.

The amount of capital stock of the said Company is one million dollars, consisting of one million shares of the par value of one dollar.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "SAMSON GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, F. W. Pretty, August Martin, J. C. Campbell, William Harp and William Brown, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Samson Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase the "Samson," the "Head Light," and the "New Deal" mineral claims, situated in the Kettle River Mining Division of the District of Yale, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in ore, metal, and mineral substances resulting from, or to be obtained in, the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories,

warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for, or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of the Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into one million (1,000,000) shares, at a par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the said Company for the first three months shall be five, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named F. W. Pretty, August Martin, J. C. Campbell, William Brown and William Harp, at the Town of Rossland, this 18th day of February, 1897, before me,  
[L.S.] CHAS. DEMPSTER,

Notary Public in and for the Prov. of B. C.

Filed (in duplicate) the 1st day of March, A. D. 1897.

S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

No. 383.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"North Salmon River Gold Mining Company" (Foreign).

Registered the 2nd day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "North Salmon River Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals, and mineral claims of every kind and description within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect, and operate light and power plants for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes, water-rights, and to construct, lease, buy, sell, build, or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other



materials; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their best and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 2nd day of March, 1897.

[L.S.]  
mh4

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 368.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Kootenay Mining Company, Limited" (Foreign)

Registered the 23rd day of February, 1897.

I HEREBY CERTIFY that I have this day registered the "Kootenay Mining Company, Limited," (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, in the State of Washington, U.S.A.

The objects for which the Company is established are:—

To own, operate, and conduct a mining business for the purpose of mining gold, silver and other precious metals, in the State of Washington and British Columbia; to develop mines, construct stamp mills and blast furnaces, or smelters, water flumes, dykes, ditches, and other improvements necessary to carry on and operate a general mining business; to acquire, use, or dispose of property, whether real, personal or mixed, and to sell or mortgage the same; to construct, maintain, and operate lines of railroad for the purpose of transporting ores or mineral deposits of any character, to and from the mines of this Company; to buy and sell, own and hold real estate, mines or mining claims, water or water rights, flumes or ditches; to buy bonds, stocks or mortgages, or security of individuals, or other corporations; to erect, maintain and operate a smelter and refinery, and to construct all buildings and machinery necessary for the reduction of mineral deposits from the state of nature to a refined metal, and to perform such other acts and things as may be necessary to carry out the objects and purposes of this corporation.

The capital stock of the said Company is two million dollars, divided into two million shares, of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 23rd day of February, 1897.

[L.S.]  
mh4

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## MEMORANDUM OF ASSOCIATION

—OF THE—

"CAYOOSE CREEK GOLD HILLS MINING AND MILLING COMPANY, LIMITED."

WE, THE UNDERSIGNED, A. Harrison Thomas, J. Collcutt, and C. Cattell, all of the City of Vancouver, in the Province of British Columbia, hereby certify, in duplicate, that we desire, under the provisions of the "Companies' Act, 1890," and amending Acts, to form a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Cayoose Creek Gold Hills Mining and Milling Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in and turn to account property and rights of all kinds, and in particular lands, buildings, mines, mineral claims, or placer mining claims, or leases, or other mining properties or rights, water-rights, concessions, patents, licences, and business concerns and undertakings;

(b.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell, and deal in ores, minerals, and metallic substances and compounds of all kinds;

(c.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company;

(d.) To erect, construct, carry out, acquire, maintain, work, manage or control works and conveniences of all kinds, both public and private, in particular roads, tramways, ditches, flumes, ground-slides, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns, and other buildings, and to carry on business of general merchants;

(e.) To purchase or hire waggons, engines, and other plant and machinery, of every description, which may directly or indirectly be conducive to any of the Company's objects, and to construct, and take part in the construction, working, maintaining and management of any such works and conveniences;

(f.) To use steam, water, electricity, or any other power known, or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company;

(g.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever nature and interest in land;

(h.) To develop, acquire, maintain, improve, and work by any process, all or any part or portion of the property of the Company;

(i.) To acquire water privileges and rights;

(j.) To enter into partnership or any arrangement for sharing profits, union of interest, co-operation, amalgamation, or otherwise, with any person or company carrying on, or about to carry on, or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies, as consideration for the above, and to hold, sell, or otherwise dispose of such shares, or debentures, as may be deemed fit;

(k.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company;

(l.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital;

(m.) To sell, deed, mortgage, lease or otherwise dispose of the property of this Company, or any part thereof;

(n.) To draw, make, accept, indorse, discount execute and issue promissory notes, bills of exchange, bills of lading, warrants and debentures, and other negotiable or transferable instruments;

(o.) To invest and deal with the moneys of the Company not immediately required, in or upon such securities, and in such manner as may from time to time be determined;

(p.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit; and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or a part thereof, whether in cash, shares or debentures, as the Company may determine, rateably among the members of the Company;

(q.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal, that may be advantageous to the Company, and to obtain from any such Government, or authority, any subsidies, rights, privileges, or concessions, and to acquire from any concessionaires any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights, and privileges, and concessions, or any of them;

(r.) To remunerate any person, firm or Company for services rendered in placing, or assisting to place, for guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of this business;

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its mem-



bers as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(*t.*) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be two hundred thousand dollars (\$200,000), divided into eight hundred thousand shares (800,000) of twenty-five cents (25) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees of the Company shall be three, and the names of the trustees who shall manage the concerns of the Company for the first three months are A. Harrison Thomas, J. Collett, and C. Cattell.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged, in duplicate, before me, by the said A. Harrison Thomas, J. Collett, and C. Cattell, at the City of Vancouver, Province of British Columbia, this 25th day of February, A. D. 1897,

[L.S.] O. L. SPENCER,

*A Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 27th day of February, A. D. 1897.

mh4 S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

## PART II., "THE COMPANIES ACT, 1878," (PROVINCIAL) AND AMENDING ACTS.

### MEMORANDUM OF INCORPORATION.

#### "The Tidal Wave Mining Company, Limited Liability."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of Part II. of the "Companies Act, 1878," (Provincial) and amending Acts, a Company, as hereinafter mentioned.

1. The name of the Company shall be the "Tidal Wave Mining Company, Limited Liability."

2. The objects for which the Company is formed are :

(*a.*) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, and hold a group of four mineral claims, consisting of the "Tidal Wave," the "Osian Wave," the "Contact," and the "Vernon," all situated in Skylark Camp, in the Kettle River Mining Division of Yale District, in the Province of British Columbia; and also any other mineral claims, or placer mining claims or leases, or other mining properties, either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease or in fee, or howsoever held, for any consideration which may be agreed upon, including (but so as not to restrict the generality of the foregoing words) fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation :

(*b.*) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein :

(*c.*) To dig for, win, get, buy and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, timber leases and rights; and to crush, smelt, calcine, refine, dress,

amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any metallurgical operations which may seem conducive to any of the Company's objects :

(*d.*) To erect and construct or acquire railways, tramways, ways, bridges, vessels, boats, mills, factories, buildings, warehouses and works of every description, patents and patent rights, and to acquire, maintain and operate the same, or any of them :

(*e.*) To use steam, water, electricity, or any other power now known or that may hereafter be known, as a motive power, or in any other way, for the use and purposes of the Company :

(*f.*) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure, or any interest therein :

(*g.*) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities for any consideration which may be agreed upon :

(*h.*) To develop, maintain, improve and work by any process, all or part or portion of the property of the Company :

(*i.*) To sell, mortgage, lease or otherwise dispose of the property of the Company, or any part thereof :

(*j.*) To acquire water privileges and rights; to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid, or take part in any of such operations :

(*k.*) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on or which may promote or benefit the undertaking and business of this Company :

(*l.*) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons, carrying on, or to carry on, any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock, or securities of any such company, and to subsidise or assist any such company, and to buy, sell and otherwise deal in all such shares and securities :

(*m.*) To enter into any agreement or arrangement with any government or authority, supreme, local or municipal, that may be advantageous to this Company, and to obtain from any such government or authority any subsidies, rights, privileges or concessions, and to acquire from any concessionaire any subsidies, rights, privileges or concessions, and to fulfil any obligation or duty and comply with any arrangement imposed, and exercise the rights and privileges conferred, by any such subsidies, rights, privileges, concessions, or any of them :

(*n.*) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber, and generally to carry on or transact any manufacturing, carrying, trading, commercial or other business which may be necessary or useful for any of the objects of the Company :

(*o.*) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities :

(*p.*) To borrow or raise money by the issue of or upon mortgages, bonds, debentures or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures or other obligations :

(*q.*) To remunerate any person, firm or company for services rendered in placing or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business :

(*r.*) To promote any other company for the purpose of acquiring all or any of the property, rights or privileges of this Company and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(*s.*) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for



dissolving the Company and re-incorporating its members as a new company, for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(*t.*) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are, Charles Wilson, Charles Joseph Loewen and James Matthews Buxton, all of the City of Vancouver, in the Province of British Columbia.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the trustees or directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate), this twenty-eighth day of January, 1897.

Made, signed and acknowledged by the above-named Charles Wilson, Charles Joseph Loewen, and James Matthews Buxton, in the presence of

[L.S.] ARTHUR P. JUDGE,  
*Notary Public, B. C.*

Filed (in duplicate) the 5th day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE KOOTENAY LUMBER COMPANY, LIMITED  
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kootenay Lumber Company, Limited Liability."

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one hundred thousand dollars, divided into one hundred thousand shares of one dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them all.

6. The number of Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are: Hewitt Bostock, of the City of Victoria, Esquire, Archer Martin, of the same place, Barrister at law, and Ian Coltart, of the same place, Accountant.

7. The objects for which the Company is formed are:

(*a.*) To acquire either for cash or paid-up shares the business of lumbermen, millers and manufacturers, now carried on by the Kootenay Lumber Company at Lardeau, on the North-east Arm of Upper Arrow Lake, in the District of West Kootenay, in the Province of British Columbia, and the whole of the real and personal property belonging to that Company in connection with the said business:

(*b.*) To carry on the lumbering trade in all its branches, and also the business of millers, manufacturers of and dealers in all description of wood products; and to acquire water privileges and rights of way, construct, build and maintain ditches, flumes, roads, tramways, water works, reservoirs, filter beds, dams, banks, aqueducts, culverts, sluices, water-courses:

(*c.*) To purchase, lease, mortgage, hold and acquire, lands, buildings, docks, wharves, and all real and personal estate, or any interest therein, and to erect buildings or works on, fence, clear, improve, develop, lease, sell, traffic in, deal with and otherwise turn to account any lands or hereditaments of the Company:

(*d.*) To carry on the business of carriers of goods and passengers by land and water, shipowners and shippers, tug and barge owners, wharfingers, warehousemen, ferrymen and lightermen:

(*e.*) To carry on the business of general traders, merchants and manufacturers:

(*f.*) To carry on the business of a Company for the supply of electricity and compressed air, in all its branches, and to supply light and power to any person or corporation, for any purpose whatsoever:

(*g.*) To establish water works, and to carry on the business of suppliers of water, at any place in British Columbia:

(*h.*) To unite, amalgamate, or join with any other company, person or firm, for carrying out any of the objects of the Company:

(*i.*) To invest any moneys of the Company, not immediately required, in such manner as may seem right to the directors:

(*j.*) To draw, make, accept or indorse bills, notes or other negotiable instruments:

(*k.*) To borrow money, whether on mortgage or otherwise, and to issue debentures:

(*l.*) To promote other companies to purchase or acquire the whole or any part of the business or undertaking and assets of this Company:

(*m.*) To sell the whole or any part of the business, undertaking and assets of the Company, either for cash or for shares or securities of some other company:

(*n.*) To do all such other things as are incidental to the above objects or any of them.

Made, signed and acknowledged (in duplicate), by the above-named Hewitt Bostock, Archer Martin, and Ian Coltart, before me, at Victoria, B. C., this third day of February, A. D. 1897.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] W. H. LANGLEY,  
*A Notary Public, B. C.*

Filed (in duplicate) the 3rd day of February, A. D. 1897.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

—OF—

"THE INLAND CIGAR MANUFACTURING COMPANY OF  
B. C., LIMITED LIABILITY."

WE, the undersigned, James McIntosh, Marshall P. Gordon, and Frederick John Fulton, all of the City of Kamloops, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Inland Cigar Manufacturing Company of B. C., Limited Liability."

2. The principal place of business of the Company shall be at the City of Kamloops, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be \$30,000.00, divided into 6,000 shares of \$5.00 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are: James McIntosh, Marshall P. Gordon, and Frederick John Fulton, all of the City of Kamloops, in the Province of British Columbia.

6. The objects for which the Company is formed are:

(*a.*) To purchase and acquire, either for money or fully paid up shares in the Company, the business of the Inland Cigar Factory now being carried on at the City of Kamloops aforesaid by the said Marshall P. Gordon and George A. Borthwick.

(*b.*) To carry on the business of manufacturing and selling tobacco and cigars, and any business or trade of the like nature which may be conveniently carried on in connection therewith:



(c.) To purchase, take on lease, exchange or otherwise acquire lands and buildings for the purpose of carrying on the said business, and to build on, improve or add to any property of the Company, and to sell, lease or dispose of any property of the Company not required for its own use;

(d.) To purchase and acquire any other business or businesses of a like nature to that to be carried on by the Company, or any interest therein, and to pay for the same and all property of whatever kind to be acquired by the Company, in cash or shares or debentures of the Company;

(e.) To amalgamate or unite with any other company, firm, or person for the purpose of carrying out any of the objects of the Company;

(f.) To borrow money on mortgage or otherwise, and to issue debentures;

(g.) To sell the whole or any part of the business or property of the Company either for cash or for shares of some other company;

(h.) To invest moneys of the Company not immediately required, in such manner as the Trustees shall think fit;

(i.) To do all such things as are incidental or conducive to the attainments of the above objects or any of them.

Made, signed and acknowledged (in duplicate) by the above-named James McIntosh, Marshall P. Gordon and Frederick John Fulton, before me, at Kamloops, B. C., this 1st day of February, A.D. 1897.

In testimony whereof I have hereunto set my hand and seal of office.

[L.S.] CECIL W. WARD,  
Notary Public, B. C.

Filed (in duplicate) the 8th day of February, A. D. 1897.

S. Y. WOOTTON,  
fe11 Registrar of Joint Stock Companies.

No. 353.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Apex Gold Mining and Development Company" (Foreign).

Registered the 17th day of February, 1897.

I HEREBY CERTIFY that I have this day registered "The Apex Gold Mining and Development Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are: To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals and mineral claims of every kind and description within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting and reduction business; to purchase, acquire, hold, erect and operate electric and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water-rights; to conduct, lease, buy, sell, build, or operate railroads, ferries, tramways or other ways of transportation, for transporting ores, mining and other material; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, convenient and requisite for the carrying on of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 17th day of February, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.

# CERTIFICATES OF INCORPORATION.

No. 384.

# CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"Mayflower Number Four Gold Mining Company" (Foreign).

Registered the second day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Mayflower Number Four Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies" and amending Acts.

The head office of the Company is situated at the City of Seattle, in the State of Washington, United States of America.

The objects for which the Company are established are:—

To own, operate and carry on mines, and to produce and sell gold, silver and other precious metals, products and preparations:

To construct, own, operate and carry on smelters, stamp mills, concentrators, refiners and other machines and other plants for extraction and refining of metals:

To construct, own and operate steamboats, railroads, and cars for transportation of minerals, merchandise and passengers:

To buy and sell, handle and deal in mining machinery, merchandise, materials and products used in connection with the business of mining, smelting, reducing and refining of the precious metals:

To purchase, take, acquire and accept, lease, rent, hold, own, possess, use and enjoy any and all real and personal property, and any interest and estate therein, which it shall deem desirable, useful, necessary or convenient in connection with its business or in furtherance of its interests, including promissory notes, choses-in-action, mortgages, bonds and other securities:

To sell, lease, rent, dispose of, grant, convey away, transfer, pledge, encumber and mortgage at any time all or any of its real or personal property, and any estate or interest therein:

To borrow money, contract debts, make contracts and agreements, and assume, guarantee and obligate itself to pay, discharge or perform any debt, contract or obligation of any other person, firm, company, association or corporation, and to make promissory notes and choses-in-action, and to make, issue and sell negotiable coupon bonds, and for the purposes of securing the payment or performance of any note, bond, contract, debt or obligation of or assumed or guaranteed by this Corporation, to make mortgages, deeds of trust and pledges of all or any of its real and personal property:

To own and carry on boarding houses, lodging houses, mess-houses and stores, and to buy and sell and deal in goods, wares and merchandise:

To own, lease, use and carry on wharves, docks and storage houses:

To have and enforce a lien for the payment of such indebtedness upon the shares of its capital stock owned by any person who may be in any manner indebted to the Corporation, and to prevent the transfer of such shares until such indebtedness be paid:

To loan and invest any of its moneys or funds, and to take, own, hold, collect and enforce promissory notes, choses-in-action, bonds, mortgages and securities, and to sell, transfer and dispose of the same:

To take, own, hold and sell, transfer and dispose of shares of the capital stock of any other company or corporation:

And generally to do and perform any and all acts and things which are germane to, or which will tend to aid and accomplish the purposes of its incorporation, or promote its interests:

To do and transact the business of the Company, and to operate in the State of Washington, in any State in the United States, in the Province of British Columbia, and elsewhere:

The amount of capital stock of the said Company is one million dollars, consisting of one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, 1897.

[L.S.] S. Y. WOOTTON,  
mh4 Registrar of Joint Stock Companies.



## TAX NOTICES.

HOPE, YALE, LYTTON AND CACHE CREEK  
DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within the Hope, Yale, Lytton and Cache Creek Divisions of the District of Yale are payable at my office, Yale.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before 30th June, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax \$3 for every male person over the age of 18 years.

WM. DODD,

*Assessor and Collector.*

Yale, January 20th, 1897.

ja28

ASSESSMENT ACT AND PROVINCIAL  
REVENUE TAX.

## NORTHERN DIVISION OF EAST KOOTENAY DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897.

All of the above-named taxes collectible within the Northern Division of East Kootenay District are payable at my office, the Court House, Golden.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before June 30th, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax, \$3.00 per capita.

F. C. LANG,

*Assessor and Collector.*

Golden, January 2nd, 1897.

ja14

## TAX NOTICES.

## NOTICE.

## ASSESSMENT ACT AND PROVINCIAL REVENUE TAX.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within Victoria City, South Victoria and Esquimalt Electoral Districts, North Saanich, Rupert, Sayward, Quatsino, Coast and Queen Charlotte Island Land Districts, with parts of Barclay and Clayoquot Districts assessed by me, are payable at my office.

Assessed taxes are collectible at the following rates, viz.:—

Four-fifths of one per cent. on the assessed value of real estate, other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, Upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897:—

Three-fifths of one per cent. on the assessed value of real estate, other than wild land.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Provincial Revenue Tax, \$3.00 per capita (residents of Victoria City excepted).

CORNELIUS BOOTH,

*Assessor and Collector.*

January 2nd, 1897.

ja14

## KAMLOOPS DIVISION OF YALE DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within the Kamloops Division of the District of Yale are payable at my office, Kamloops. Assessed taxes are collectible at the following rates, viz.:—

If paid on or before 30th June, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax \$3 for every male person over the age of 18 years.

MARTIN BEATTIE,

*Assessor and Collector.*

Kamloops, February 1st, 1897.

fe11



TAX NOTICES.

NOTICE.

SOUTH NANAIMO DISTRICT—NORTH NANAIMO DISTRICT—NANAIMO CITY DISTRICT.

NOTICE is hereby given that Assessed and Provincial Revenue Taxes for the year 1897 are now due and payable at the Government Office, Nanaimo, at the following rates, viz:

- Four-fifths of one per cent. on the assessed value of real estate other than wild land.
- Three-quarters of one per cent. on the assessed value of personal property.
- On so much of the income of any person as exceeds one thousand dollars the following rates, namely: Upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.
- Three per cent. on the assessed value of wild land.
- If paid on or before the 30th day of June, 1897: Three-fifths of one per cent. on the assessed value of real estate, other than wild land.
- One-half of one per cent. on the assessed value of personal property.
- Upon such excess of income when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.
- Two and one-half per cent. on the assessed value of wild land.
- Provincial Revenue Tax \$3 per capita (Nanaimo City excepted).

All persons in arrears for Provincial Taxes—whether real property, personal property, wild land, income or provincial revenue—are hereby notified to pay the same without delay in order to avoid collection by process of law.

M. BATE,  
Assessor and Collector.

January 2nd, 1897.

ja21

ASSESSMENT ACT AND PROVINCIAL REVENUE TAX ACT.

OKANAGAN DIVISION OF YALE DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All the above-named taxes collectible within the Okanagan Division of Yale District are payable at my office, the Court House, Vernon. Assessed taxes are collectible at the following rates, viz:—

- If paid on or before June 30th, 1897:—
- Three-fifths of one per cent. on real property.
- Two and one-half per cent. on assessed value of wild land.
- One-half of one per cent. on personal property.
- On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.
- If paid on or after 1st July, 1897:—
- Four-fifths of one per cent. on real property.
- Three per cent. on the assessed value of wild land.
- Three-fourths of one per cent. on personal property.
- On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax, \$3.00 per capita.

J. C. TUNSTALL,  
Assessor and Collector.

fe4

TAX NOTICES.

LILLOOET DISTRICT.

ASSESSMENT ACT AND REVENUE TAX ACT.

NOTICE is hereby given, in accordance with the Statutes, that Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above named taxes collectible within the East and West Ridings of Lillooet District, assessed by me, are payable at my office, Lillooet. Assessed taxes are collectible at the following rates, viz:—

- Four-fifths of one per cent. on the assessed value of real estate.
- Three-fourths of one per cent. on the assessed value of personal property.
- On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-fourth of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-fourths of one per cent.
- Three per cent. on the assessed value of wild land.
- If paid on or before the 30th day of June, 1897:—
- Three-fifths of one per cent. on the assessed value of real estate.
- One-half of one per cent. on the assessed value of personal property.
- Upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-fourth of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.
- Two and one-half per cent. on the assessed value of wild land.
- Revenue Tax, \$3.00 per capita.

C. PHAIR,  
Assessor and Collector.

Lillooet, 2nd January, 1897.

ja28

ASSESSMENT ACT AND PROVINCIAL REVENUE TAX.

COWICHAN DIVISION OF COWICHAN-ALBERNI DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above named taxes collectible within the Cowichan Division of Cowichan-Alberni District are payable at my office, the Court House, Duncan. Assessed taxes are collectible at the following rates, viz:—

- If paid on or before June 30th, 1897:—
- Three-fifths of one per cent. on real property.
- Two and one-half per cent. on assessed value of wild land.
- One-half of one per cent. on personal property.
- On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after July 1st, 1897:—

- Four-fifths of one per cent. on real property.
- Three per cent. on the assessed value of wild land.
- Three-fourths of one per cent. on personal property.
- On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Provincial Revenue Tax, \$3.00 per capita.

H. O. WELLBURN,  
Assessor and Collector.

Duncan, January 2nd, 1897.

ja28



## TAX NOTICES.

ASSESSMENT ACT AND PROVINCIAL  
REVENUE TAX.

## NELSON DIVISION OF WEST KOOTENAY DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within the Nelson Division of West Kootenay, assessed by me, are payable at my office, at Kaslo, B. C. Assessed taxes are collectible at the following rates, viz.:—

Four-fifths of one per cent. on the assessed value of real estate, other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897:—

Three-fifths of one per cent. on the assessed value of real estate, other than wild land.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Provincial Revenue Tax, \$3.00 per capita.

O. G. DENNIS,

*Assessor and Collector.*

Kaslo, B.C., 20th January, 1897.

ja28

## COUNTY OF VANCOUVER.

(Comprising Vancouver City and the Richmond Riding of Westminster Electoral District, except the Municipality of Burnaby.)

NOTICE is hereby given that Assessed and Provincial Revenue Taxes for the year 1897 are now due and payable at my office, in Court House, Vancouver, at the following rates, viz.:—

Four-fifths of one per cent. on the assessed value of real estate, other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897:—

Three-fifths of one per cent. on the assessed value of real estate, other than wild land.

One-half of one per cent. on the assessed value of personal property.

Upon such excess of income when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

Two and one-half per cent. on the assessed value of wild land.

Provincial Revenue Tax, \$3.00 per capita (Vancouver City excepted).

JAMES D. BYRNE,

*Assessor and Collector.*

Vancouver, January 2nd, 1897.

ja28

## TAX NOTICES.

## NOTICE TO TAXPAYERS.

BARKERVILLE, LIGHTNING CREEK AND QUESNELLE  
DIVISIONS OF CARIBOO DISTRICT.

NOTICE IS HEREBY GIVEN, in accordance with the Statutes, that Revenue Tax and all taxes levied under the "Assessment Act" are now due for the year 1897.

All of the above-mentioned taxes collectible within the Barkerville, Lightning Creek and Quesnelle Divisions of the District of Cariboo are payable at my office, at Barkerville.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before June 30th, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after the 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-fourths of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-fourths of one per cent.

Revenue Tax, \$3.00 per capita.

JOHN STEVENSON,

*Assessor and Collector.*

Barkerville, B. C., January 2nd, 1897.

fe4

ASSESSMENT ACT AND PROVINCIAL  
REVENUE TAX.

## ROCK CREEK DIVISION OF VALE DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year, 1897.

All of the above-named taxes collectible within the Rock Creek Division of Vale District are payable at my office, at Osoyoos, B. C.

Provincial Revenue Tax, \$3.00 per capita.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before June 30th, 1897:—

Three-fifths of one per cent. on real property.

Two and one-half per cent. on the assessed value of wild land.

One-half of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after the 1st July, 1897:—

Four-fifths of one per cent. on real property.

Three per cent. on the assessed value of wild land.

Three-quarters of one per cent. on personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent.

C. A. R. LAMBLY,

*Assessor and Collector.*

January 2nd, 1897.

fe4



## TAX NOTICES.

### NEW WESTMINSTER CITY AND WESTMINSTER ELECTORAL DISTRICTS.

NOTICE is hereby given that Assessed and Provincial Revenue Taxes for the year 1897 are now due and payable at my office, Court House, New Westminster.

E. L. KIRKLAND,  
Assessor and Collector.

New Westminster, January 30th, 1897. fe25

## CERTIFICATES OF IMPROVEMENT.

### STARLIGHT No. 3 MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED NORTH OF AND JOINING THE LAST CHANCE MINERAL CLAIM.

TAKE NOTICE that I, A. S. Farwell, acting as agent for the Last Chance Mining and Milling Company, Free Miner's Certificate No. 78,691, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of January, 1897.  
ja21 A. S. FARWELL.

### NORWAY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED ON THE SOUTH-EAST SLOPE OF LOOKOUT MOUNTAIN, ABOUT ONE-HALF MILE EAST OF TRAIL, B.C.

TAKE NOTICE that I, H. B. Smith, acting as agent for Frederick Hagen, Esquire, of the Town of Trail, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 67,320, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of December, 1896.  
fe4 H. B. SMITH.

### ALBANY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 4 MILES EAST OF ROSSLAND, AND ADJOINING THE CAMBRIDGE.

TAKE NOTICE that we, Thos. Stout, Free Miner's Certificate No. 65,188, William Brown, Free Miner's Certificate No. 76,590, Angus Macnish, Free Miner's Certificate No. 77,287, and William Harp, Free Miner's Certificate No. 78,635, all of Rossland, and D. L. McAlpine, Free Miner's Certificate No. 86,567 of Vancouver, B. C., intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of January, 1897.  
ja14 WILLIAM BROWN,  
Agent.

### BOLDER MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH-WEST SLOPE OF LOOK OUT MOUNTAIN, ABOUT FOUR MILES SOUTH-EAST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. J. Henager, Free Miner's Certificate No. 67,415; Alexander Wilson, Free Miner's Certificate No. 67,362; Swan Nelson, Free Miner's Certificate No. 77,165; John Earle, Free Miner's Certificate No. 77,027; and J. E. Almstrom, Free Miner's Certifi-

cate No. 67,643; all of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty first day of January, 1897.  
ja21 H. B. SMITH.

### RIENZI MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED IN REED AND TENDERFOOT BASIN.

TAKE NOTICE that I, C. W. Callahan, Free Miner's Certificate No. 65,370, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of January, 1897. ja21

### ELISE MINERAL CLAIM (LOT 1,310, GROUP 1).

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON WILD HORSE CREEK, A TRIBUTARY OF THE SALMON RIVER, AND ABOUT 6 MILES EAST OF THE NELSON AND FORT SHEPHERD RAILWAY.

TAKE NOTICE that I, John Hirsch, as agent for the Elise Gold Mining Company, Limited, Free Miner's Certificate No. 76,801, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 17th day of January, 1897.  
fe4 JOHN HIRSCH.

### BLACKBERRY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-WEST SLOPE OF LOOKOUT MOUNTAIN, ABOUT 4½ MILES SOUTH-WEST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting for myself, Free Miner's Certificate No. 60,513, and as agent for John Dean, Esquire, Free Miner's Certificate No. 60,907, both of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of January, 1897.  
ja28 H. B. SMITH.

### NORTHERN BELLE, DUBLIN QUEEN, KOOTENAY STAR, OPHIR AND MOORE FRACTION MINERAL CLAIMS (KNOWN AS THE JACKSON MINES).

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN JACKSON BASIN, ABOUT FOUR MILES FROM WHITEWATER STATION ON KASLO AND SLOCAN RAILROAD.

TAKE NOTICE that I, George Alexander, Free Miner's Certificate No. 74,000, of Kaslo, B.C., for myself and as agent for Robert Jackson, Free Miner's Certificate No. 64,990, and for D. W. Moore, Free Miner's Certificate No. 76,171, both of Kaslo, B. C., intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated at Kaslo, B.C., this 21st day of January, 1897.  
ja28 GEORGE ALEXANDER.



## CERTIFICATES OF IMPROVEMENT.

## PIRATE MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED ABOUT ONE QUARTER OF ONE MILE NORTH-EAST OF THE TOWN OF CODY.

**TAKE NOTICE** that I, A. S. Farwell, acting as agent for Thomas Marks, Free Miner's Certificate No. 76,224, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 9th day of January, 1897.

ja21

A. S. FARWELL.

## LONE STAR AND BLUE GROUSE MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF KOOTENAY DISTRICT. WHERE LOCATED—THREE QUARTER MILE SOUTH OF SANDON WEST OF SLOCAN STAR GROUP.

**TAKE NOTICE** that I, John Fielding, as agent for James D. Sword, Free Miner's Certificate No. 76,555, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, "Mineral Act, 1896," must be commenced before the issuance of such Certificates of Improvements.

Dated this 7th day of January, 1897.

JOHN FIELDING,

ja21

*Three Forks.*

## DETROIT FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE IDA AND IRON QUEEN No. 1, MINERAL CLAIMS.

**TAKE NOTICE** that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for Mrs. Laura Hornshaw, Free Miner's Certificate No. 75,158, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of January, 1897.

ja21

J. F. RITCHIE.

## PURCELL MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON NORTH SLOPE OF SOUTH FORK OF CARPENTER CREEK.

**TAKE NOTICE** that I, J. H. Gray, acting as agent for the "Purcell Mining Corporation, Limited" (Foreign), Free Miner's Certificate No. 88,993, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of December, 1896.

ja7

## OTTAWA NO. 1 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE "ST. MARY'S" MINERAL CLAIM.

**TAKE NOTICE** that I, Joseph Frederick Ritchie, of Rossland, B.C., acting as agent for Arthur E. Osler, Free Miner's Certificate No. 76,640, intend, sixty days after date hereof, to apply to the Mining

Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of January, 1897.

ja

J. F. RITCHIE.

## NOBLE FIVE, KNOXVILLE, BONANZA KING, WORLD'S FAIR AND MAUDE E MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF KOOTENAY DISTRICT. LOCATED ON NOBLE FIVE MOUNTAIN ONE MILE NORTH OF CODY.

**TAKE NOTICE** that I, John Fielding, as agent for the Noble Five Consolidated Mining and Milling Company, Foreign, Free Miner's Certificate No. 77,579, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, "Mineral Act, 1896," must be commenced before the issuance of such Certificates of Improvements.

Dated this 4th day of January, 1897.

JOHN FIELDING,

ja21

*Three Forks.*

## "TREADWELL" MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—WEST OF AND ADJOINING THE "DERBY" MINERAL CLAIM.

**TAKE NOTICE** that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for John A. Smith, Free Miner's Certificate No. 76,547, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvement, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of January, 1897.

ja22

J. F. RITCHIE.

## ISABELLA No. 2, WHITE ELEPHANT AND LOUISE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON STONY CREEK.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for the Nanaimo-Rossland Mining Company, Limited, Free Miner's Certificate No. 70,741, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action under section 37 must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of December, 1896.

ja7

J. A. KIRK.

## EAST ST. LOUIS MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH SLOPE OF DEER PARK MOUNTAIN, ABOUT ONE-HALF MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

**TAKE NOTICE** that I, H. B. Smith, acting as agent for the East St. Louis Gold Mining Company, Limited Liability, Free Miner's Certificate No. 79,668, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 2nd day of March, 1897.

mh4

H. B. SMITH.



## CERTIFICATES OF IMPROVEMENT.

### LITTLE DARLING MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ONE AND ONE HALF MILES NORTH WEST OF THE TOWN OF ROSSLAND.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for Cyrus Happy (Trustee), Free Miner's Certificate No. 76,894, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this thirteenth day of January, 1897.

ja14 C. H. ELLACOTT.

### LADY JANE MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE TOWN OF CODY.

**TAKE NOTICE** that I, A. S. Farwell, agent for Arthur H. Buchanan, Free Miner's Certificate No. 73,983 and James M. Dunu, Free Miner's Certificate No. 73,953, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of November, 1896.

ja14 A. S. FARWELL.

### WISCONSIN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, NEAR THE TOWN OF TRAIL, EAST OF AND ADJOINING THE MAGNOLIA MINERAL CLAIM.

**TAKE NOTICE** that I, J. D. Anderson, acting as agent for L. J. McAtee, Free Miner's Certificate No. 76,623, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of improvements.

Dated this 2nd day of January, 1897.

ja7 J. D. ANDERSON.

### RICHMOND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT, B. C. LOCATED ON DEER PARK MOUNTAIN, WEST AND NORTH OF AND ADJOINING THE LILY MAY MINERAL CLAIM.

**TAKE NOTICE** that I, acting as agent for George Eichmann, Free Miner's Certificate No. 76,480, and George W. Richardson, Free Miner's Certificate No. 65,074, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of December, A.D. 1896.

ja7 F. M. MCLEOD.

### NEPTUNE MINERAL CLAIM.

SITUATED IN NEW WESTMINSTER DIVISION OF NEW WESTMINSTER DISTRICT, B. C. LOCATED ON BOWEN ISLAND, HOWE SOUND.

**TAKE NOTICE** that the Bowen Island Mining Company (Foreign), Free Miner's Certificate No. 89,566, intend, 60 days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897.

[i.s.] W. L. BARTHOLOMEW,  
*President.*

H. R. COX,  
*Secretary.*

J. CLYNNE SMITH, M.E. for B.C.,  
*Trustee.*

ja21

### MINNEAPOLIS MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF THE DISTRICT OF WEST KOOTENAY. WHERE LOCATED—ON PAYNE MOUNTAIN, ADJOINING THE R. E. LEE AND WANNACOTT.

**TAKE NOTICE** that I, John Carne Blandy, of Kaslo, B. C., acting as agent for P. M. Hayes and S. Weese, Free Miner's Certificates Nos. 65,801 and 66,297, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897.

ja21 JOHN CARNE BLANDY,  
*Agent.*

### JULIET MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF THE COLUMBIA RIVER

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for the "English-Canadian Gold Mining Company, Limited," Free Miner's Certificate No. 77,188, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of December, 1896.

de24 J. A. KIRK.

### C. B. & Q. MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE "ANTELOPE" MINERAL CLAIM.

**TAKE NOTICE** that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for Andrew Tait Monteith, Free Miner's Certificate No. 66,807, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of February, 1897.

fe25 J. F. RITCHIE, P.L.S.

### JUMBO, RUBY, GOLDEN EAGLE, GOLDEN STRIPE AND NORTH STAR MINERAL CLAIMS. INTERMEDIATE AND MIDWAY FRACTIONS.

SITUATE IN THE LILLOOET MINING DISTRICT OF BRITISH COLUMBIA. WHERE LOCATED—ON CAYOOSH CREEK.

**TAKE NOTICE** that I, Alexander Grant, Free Miner's Certificate No. 89,031, issued at New Westminster on the 2nd November, 1896, as agent for and on behalf of The Golden Cache Mines Company, Limited Liability, Free Miner's Certificate No. 80,228, issued at New Westminster on the 27th July, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 31st day of December, 1896.

ja7 A. GRANT.



**CERTIFICATES OF IMPROVEMENTS.****GREENHORN MINERAL CLAIM.**

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON CARPENTER CREEK, ABOUT TWO MILES EASTERLY FROM THE TOWN OF CODY.

**TAKE NOTICE** that I, A. S. Farwell, agent for John McNeill, Free Miner's Certificate No. 64,832, and Daniel McNeill, Free Miner's Certificate No. 60,373, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

ja7 A. S. FARWELL.

**BOICE AND IMPERIAL FRACTION MINERAL CLAIMS.**

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, ADJOINING THE G. R. SOVEREIGN MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for the Imperial Gold Mining Company, Limited, Free Miner's Certificate No. 73,637, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7 J. A. KIRK.

**PORTLAND MINERAL CLAIM.**

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE EAST OF THE HEAD OF CHAMPION CREEK.

**TAKE NOTICE** that I, N. F. Townsend, acting as agent for the Portland Gold Mining Company (Foreign), Free Miner's Certificate No. 78,770, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of January, 1897.

ja14 F. N. TOWNSEND.

**WHITE ELEPHANT FRACTION MINERAL CLAIM.**

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN THE WHITE ELEPHANT AND THE LOUISE MINERAL CLAIMS.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for the Nanaimo Rossland Mining Company, Limited, Free Miner's Certificate No. 70,741, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of December, 1896.

ja7 J. A. KIRK.

**SHOO-FLY MINERAL CLAIM.**

SITUATE IN THE VICTORIA MINING DIVISION OF COAST DISTRICT. WHERE LOCATED—ABOUT THREE-QUARTERS OF A MILE WESTERLY FROM THE HEAD OF FANNY BAY, PHILLIPS ARM.

**TAKE NOTICE** that I, E. A. Cleveland, acting as agent for Alfred J. Smith, Free Miner's Certificate No. 70,377, and D. Leahy, Free Miner's Certificate No. 69,972, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of January, 1897.

ja28 E. A. CLEVELAND.

**PHENIX MINERAL CLAIM.**

SITUATE IN THE SLOCAN MINING DIVISION OF KOOTENAY DISTRICT (WEST). WHERE LOCATED—3½ MILES UP NORTH FORK, CARPENTER CREEK.

**TAKE NOTICE** that I, John Fielding as agent for The Phoenix Consolidated Mining Company, Limited Liability, Free Miner's Certificate No. 74,419, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of January, 1897.

ja14 JOHN FIELDING.

**VANCOUVER No. 2 MINERAL CLAIM.**

SITUATED IN THE SLOCAN MINING DIVISION, WEST KOOTENAY DISTRICT. LOCATED 3½ MILES EAST OF SILVERTON.

**TAKE NOTICE** that I, Herbert T. Twigg, agent for Edward Mahon, Free Miner's Certificate No. 54,931, and Henry L. Mahon, Free Miner's Certificate No. 54,318, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of January, 1897.

ja14

**ELBA MINERAL CLAIM.**

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE-EIGHTH OF A MILE SOUTH OF THE SOUTHERN CROSS MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for David Barr, Free Miner's Certificate No. 76,998, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7

**DERBY AND NELSON No. 2 MINERAL CLAIMS.**

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—WEST OF AND ADJOINING THE TOWN OF ROSSLAND.

**TAKE NOTICE** that I, N. F. Townsend, acting as agent for Philip Aspinwall, Free Miner's Certificate No. 65,548, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of January, 1897.

ja28 N. F. TOWNSEND.

**DAY DAWN FRACTION MINERAL CLAIM.**

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN McGUIGAN BASIN.

**TAKE NOTICE** that I, A. S. Farwell, acting as agent for Michael C. Monaghan, Free Miner's Certificate No. 74,411, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of December, 1896.

ja21 A. S. FARWELL.



## CERTIFICATES OF IMPROVEMENT.

### PACIFIC MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON PAYNE MOUNTAIN, NORTH OF AND JOINING THE WASHINGTON.

**TAKE NOTICE** that I, A. S. Farwell, agent for Frederick Steele, Free Miner's Certificate No. 65,596, and Samuel B. Steele, Free Miner's Certificate No. 73,946, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of November, 1896.

ja7 A. S. FARWELL.

### TRAMWAY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE ROBT. E. LEE MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for Wm. N. Dunn, Free Miner's Certificate No. 76,452, and M. Sullivan, Free Miner's Certificate No. 66,620, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of January, 1897.

ja21 J. A. KIRK.

### IBEX MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for The Ihex Mining Company, Limited, Free Miner's Certificate No. 77,422, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7 J. A. KIRK.

### MINNIE No. 2 AND PRIMROSE FRACTION MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF THE BLUE ELEPHANT MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for G. A. Pomder, Free Miner's Certificate No. 75,021, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of January, 1897.

ja21 J. A. KIRK.

### BUCKEVE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO MILES EAST OF THE TOWN OF ROSSLAND.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for John Earl, Free Miner's Certificate No. 77,027; Alex. Lynch, Free Miner's Certificate No. 66,747; and S. J. Graham, Free Miner's Certificate No. 65,584, intend, sixty days from the date hereof,

to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this sixth day of January, 1897.

ja7 C. H. ELLACOTT.

### ANNE MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3½ MILES EAST OF ILLECILLEWAET, AND ABOUT 150 FEET FROM RAILWAY TRACK, NORTH.

**TAKE NOTICE** that I, Frank Stillman Barnard, acting on behalf of the Lillooet, Fraser River and Cariboo Gold Fields, Limited, Free Miner's Certificate No. 89,018, issued at New Westminster on the 31st October, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of January, 1897.

ja21 F. S. BARNARD.

### THE DEFENDER, COMET AND DAYBREAK MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN SUNSHINE AND TWIN LAKE BASINS.

**TAKE NOTICE** that I, Robert E. Palmer, P.L.S., acting as agent for James Gilhooley, Free Miner's Certificate No. 65,858, A. J. Murphy, Free Miner's Certificate No. 66,035, and Albert Behne, Free Miner's Certificate No. 68,012, intend to apply, 60 days from the date hereof, to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897.

ja14 R. E. PALMER, P. L. S.

### MOUNTAIN CHIEF MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO MILES NORTH-WEST OF THE TOWN OF ROSSLAND.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for S. Geale Dickson, Free Miner's Certificate No. 66,724; C. W. McCrea, Free Miner's Certificate No. 66,987, and O. H. Burden, Free Miner's Certificate No. 67,853, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of December, 1896.

ja7 C. H. ELLACOTT.

### CALIFORNIA MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT THREE MILES EAST OF THE TOWN OF NEW DENVER.

**TAKE NOTICE** that I, A. S. Farwell, acting as agent for James Marino, Free Miner's Certificate No. 74,170, Alfred J. Marks, Free Miner's Certificate No. 73,908, James A. McDonald, Free Miner's Certificate No. 67,937, and Byron C. Van Houten, Free Miner's Certificate No. 61,302, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of January, 1897.

fe4 A. S. FARWELL.



## CERTIFICATES OF IMPROVEMENT.

### CELIA, EXCELSIOR AND ENTERPRISE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF  
WEST KOOTENAY DISTRICT. WHERE LOCATED—  
ON LITTLE ROCK CREEK.

**TAKE NOTICE** that I, E. Rammelmeyer, acting  
as agent for J. I. Johnson, Free Miner's Certificate  
No. 75,041, and Chas. E. Hope, Free Miner's Certificate  
No. 70,653, intend, 60 days from the date  
hereof, to apply to the Mining Recorder for a Certificate  
of Improvements, for the purpose of obtaining a  
Crown Grant of the above claims.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificate of Improvements.

Dated this 5th day of January, 1897.  
ja14 ERNEST RAMMELMEYER.

### JENNIE LEIGH MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF  
WEST KOOTENAY DISTRICT. WHERE LOCATED—  
ON GROUSE MOUNTAIN, ABOUT ONE AND ONE-HALF  
MILES NORTH OF THE INTERNATIONAL BOUNDARY,  
AND ONE-QUARTER OF A MILE EAST OF THE RED  
MOUNTAIN RAILWAY.

**TAKE NOTICE** that I, H. B. Smith, acting as  
agent for Wm. F. McNeill, Esquire, of Rossland,  
in the District of West Kootenay, Province of British  
Columbia, Free Miner's Certificate No. 66,654, intend,  
sixty days from the date hereof, to apply to the Mining  
Recorder for a Certificate of Improvements, for the  
purpose of obtaining a Crown Grant of the above  
claim.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificate of Improvements.

Dated this ninth day of February, 1897.  
fell H. B. SMITH

### OPHIR MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF  
WEST KOOTENAY DISTRICT. WHERE LOCATED—  
NORTH OF STONY CREEK AND ADJOINING THE U.S.  
MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent  
for F. W. Rolt, Free Miner's Certificate No.  
73,317, intend, sixty days from date hereof, to apply  
to the Mining Recorder for a Certificate of Improve-  
ments, for the purpose of obtaining a Crown Grant of  
the above claim.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificate of Improvements.

Dated this 8th day of February, 1897.  
fell J. A. KIRK.

### SNOW STORM MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST  
KOOTENAY DISTRICT. WHERE LOCATED—JOINING  
THE SLOCAN BOY, ON PAYNE MOUNTAIN.

**TAKE NOTICE** that I, A. S. Farwell, acting as  
agent for Edward Mahon, Free Miner's Certificate  
No. 54,931, intend, 60 days from the date hereof, to  
apply to the Mining Recorder for a Certificate of  
Improvements, for the purpose of obtaining a Crown  
Grant of the above claim.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificate of Improvements.

Dated this 14th day of October, 1896.  
ja14 A. S. FARWELL.

### THE MOCKING BIRD MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST  
KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN  
SUNSHINE AND TWIN LAKE BASINS.

**TAKE NOTICE** that I, Robert E. Palmer, acting  
as agent for E. W. Nettleton, Free Miner's  
Certificate No. 60,344, McL. McIver Campbell, Free  
Miner's Certificate No. 73,704, James Gilhooly, Free  
Miner's Certificate No. 65,858, A. J. Murphy, Free  
Miner's Certificate No. 66,035, and Albert Behne, Free  
Miner's Certificate No. 68,012, intend, 60 days from

the date hereof, to apply to the Mining Recorder for a  
Certificate of Improvements, for the purpose of obtain-  
ing a Crown Grant of the above claim.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificate of Improvements.

Dated this 14th day of January, 1897.  
ja14 R. E. PALMER.

### VMIR, ROCKLAND, MUGWUMP, GOLDEN HORN, ROBERTSON FRACTION MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION OF WEST  
KOOTENAY DISTRICT. WHERE LOCATED—ON THE  
NORTH-WEST FORK OF WILD HORSE CREEK, A  
TRIBUTARY OF SALMON RIVER.

**TAKE NOTICE** that I, Chas. A. Stoess, of Kaslo,  
B. C., acting as agent for Joseph Pitre, Free  
Miner's Certificate No. 68,296, Jerome Pitre, Free  
Miner's Certificate No. 73,952, Oliver Blair, Free  
Miner's Certificate No. 66,146, Richard B. Wood, Free  
Miner's Certificate No. 55,657, intend, 60 days from  
the date hereof, to apply to the Mining Recorder for  
Certificates of Improvements, for the purpose of  
obtaining Crown Grants of the above claims.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificates of Improvements.

Dated this 1st day of January, 1897. ja7

### FLORIAN FRACTIONAL MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF  
WEST KOOTENAY DISTRICT. WHERE LOCATED—  
ABOUT 3½ MILES EAST OF ILLECILLEWAET STATION,  
AND IMMEDIATELY EAST OF MUIR'S TUNNEL ON  
THE C. P. R.

**TAKE NOTICE** that I, Frank Stillman Barnard,  
acting on behalf of the Lillooet, Fraser River  
and Cariboo Gold Fields, Limited, Free Miner's Cer-  
tificate No. 89,018, issued at New Westminster on the  
31st October, 1896, intend, 60 days from the date  
hereof, to apply for a Certificate of Improvements, for  
the purpose of obtaining a Crown Grant of the above  
claim.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificate of Improvements.

Dated this 12th day of January, 1897.  
ja21 F. S. BARNARD.

### VIRDEN MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST  
KOOTENAY DISTRICT. WHERE LOCATED—ON CAR-  
PENTER CREEK, NEAR THE GREENHORN MINERAL  
CLAIM.

**TAKE NOTICE** that I, A. S. Farwell, agent for  
Frederick J. Donaldson, Free Miner's Certificate  
No. 66,030, John W. Switzer, Free Miner's Certificate  
No. 61,646, Charles B. McCluskey, Free Miner's Cer-  
tificate No. 61,645, and William H. Todd, Free  
Miner's Certificate No. 61,809, intend, 60 days from  
the date hereof, to apply to the Mining Recorder for a  
Certificate of Improvements, for the purpose of obtain-  
ing a Crown Grant of the above claim.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificate of Improvements.

Dated this 14th day of November, 1896.  
ja7 A. S. FARWELL.

### RABBIT PAW MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST  
KOOTENAY DISTRICT. WHERE LOCATED—ONE  
MILE SOUTH OF SANDON AND SOUTH OF THE SIL-  
VERSMITH.

**TAKE NOTICE** that the Star Mining and Milling  
Company, Limited Liability, Free Miner's Cer-  
tificate No. 74,509, intend, sixty days from the date  
hereof, to apply to the Mining Recorder for a Certi-  
ficate of Improvements, for the purpose of obtaining a  
Crown Grant of the above claim.

And further take notice that action, under section  
37, must be commenced before the issuance of such  
Certificate of Improvements.

Dated this 18th day of February, 1897. fe18



# CERTIFICATES OF IMPROVEMENT.

## HARRISBURG MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE BETWEEN TRAIL AND SHEEP CREEK, ABOUT ONE MILE SOUTH OF THE LILY MAY.

TAKE NOTICE that I, N. F. Townsend, acting as agent for J. F. Reddy, Free Miner's Certificate No. 73,448, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of January, 1897.

ja21 N. F. TOWNSEND.

## STOCK EXCHANGE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Ottawa Gold Mining Company, Limited, Free Miner's Certificate No. 77,469, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7 J. A. KIRK.

## BLACK ROCK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE MAYFLOWER No. 2, AND ST. PAUL MINERAL CLAIMS.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Black Rock Gold Mining Company (foreign), Free Miner's Certificate No. 89,436, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvement, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of February, 1897.

fe11 J. A. KIRK.

## IVANHOE MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE WELLINGTON GROUP ON MURRAY CREEK, WEST OF THE WELLINGTON MINE.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for the Ottawa and Ivanhoe Silver Mines, Limited Liability, Free Miner's Certificate No. 78,763, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of January, 1897.

fe4 J. F. RITCHIE.

## SOUTH BEND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH-WEST SLOPE OF LOOK OUT MOUNTAIN, ABOUT FOUR MILES SOUTH-EAST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. J. Henager, Esquire, Free Miner's Certificate No. 67,415, and A. Wilson, Esquire, Free Miner's certificate No. 67,362, both of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, intend, sixty days from

the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this fifth day of January, 1897.

ja7 H. B. SMITH.

## MARY D MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 500 FEET SOUTH OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for John R. Stussi, Free Miner's Certificate No. 73,419, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of January, 1897.

fe4 C. H. ELLACOTT.

## WILD GOOSE MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON NOBLE FIVE MOUNTAIN.

TAKE NOTICE that I, A. S. Farwell, acting as agent for the Noble Five Consolidated Mining and Milling Company (Foreign), Free Miner's Certificate No. 77,579, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of January, 1897.

ja21 A. S. FARWELL.

## PRINCE OF WALES AND TRILBY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 1½ MILES EAST OF THE MAID OF ERIN.

TAKE NOTICE that I, J. A. Kirk, as agent for John McMartin, Free Miner's Certificate No. 60, 60, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of January, 1897.

ja7

## JENNIE No. 3 FRACTIONAL MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE BEST BASIN.

TAKE NOTICE that I, Charles A. Stoess, of Kaslo, B. C., acting as agent for Jas. A. McDonell, Free Miner's Certificate No. 74,462, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of January, 1897.

ja28

## THE EVENING STAR MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—AT FAIRVIEW.

TAKE NOTICE that I, John Stevens, as agent, Free Miner's Certificate No. 75,854, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of January, 1897.

ja14



## CERTIFICATES OF IMPROVEMENT.

## SUPERIOR No. 3 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE COMMANDER MINERAL CLAIM.

**T**AKE NOTICE that I, J. A. Kirk, acting as agent for the Superior Gold Mining Company, Limited, Free Miner's Certificate No. 78,670, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of January, 1897.

ja21

J. A. KIRK.

## RED EAGLE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH OF AND ADJOINING THE OLLA PODRIDA MINERAL CLAIM.

**T**AKE NOTICE that I, J. A. Kirk, acting as agent for the Red Eagle Mining Company, Limited Liability, Free Miner's Certificate No. 77,280, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of February, 1897.

fe25

J. A. KIRK.

## STAR OF THE EAST AND STAR OF THE WEST MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3 MILES SOUTH OF NELSON.

**T**AKE NOTICE that I, A. S. Farwell, agent for Thomas A. Brassey, Free Miner's Certificate No. 80,191, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 4th day of February, 1897.

fe25

A. S. FARWELL.

## MONARCH MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF VALE DISTRICT. WHERE LOCATED—GREENWOOD CAMP.

**T**AKE NOTICE that I, Thomas Humphrey, Free Miner's certificate No. 70,252, intend sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of February, 1897.

mh4

## PINE LOG AND BOND HOLDER MINERAL CLAIMS.

SITUATED IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED ON THE DIVIDE BETWEEN SPRINGER AND 10-MILE CREEKS, AND 8 MILES FROM SLOCAN LAKE.

**T**AKE NOTICE that I, Alfred Driscoll, as agent for the Bondholder Mining Company, Limited Liability, Free Miner's Certificate No. 67,899, intend, 60 days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of January, 1897.

ja21

## CERTIFICATES OF IMPROVEMENT.

## OTTAWA MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE WELLINGTON GROUP, WEST OF AND ADJOINING THE "IVANHOE" MINERAL CLAIM.

**T**AKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for the Ottawa and Ivanhoe Silver Mines, Limited Liability, Free Miner's Certificate No. 78,763, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of January, 1897.

fe4

J. F. RITCHIE.

## TWO FRIENDS MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF ARLINGTON BASIN.

**T**AKE NOTICE that I, Herbert T. Twigg, agent for Richard Marpole, Free Miner's Certificate No. 63,804, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, to be issued in his name and the names of Peter M. Schoenberg, Free Miner's Certificate No. 61,559, Andrew Prevost, Free Miner's Certificate No. 65,824, George T. Gormley, Free Miner's Certificate No. 74,530, and Cornelius Murphy, Free Miner's Certificate No. 74,220, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of February, 1897.

fe4

HERBERT T. TWIGG.

## CARIBOO MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GROUSE MOUNTAIN, ABOUT 1½ MILES NORTH OF THE INTERNATIONAL BOUNDARY AND ¼ OF A MILE EAST OF THE RED MOUNTAIN RAILWAY.

**T**AKE NOTICE that I, H. B. Smith, acting as agent for D. McDermid, Esq., of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 59,928, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 9th day of February, 1897.

fe18

H. B. SMITH.

## GRAY COPPER, BLUE COPPER AND COPPER GIANT MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, ABOUT ONE MILE NORTH OF THE INTERNATIONAL BOUNDARY, AND ABOUT TWO MILES WEST OF THE COLUMBIA RIVER.

**T**AKE NOTICE that I, H. B. Smith, acting as agent for the Copper Giant Gold Mining Company, of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 78,772, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 12th day of January, 1897.

ja14

H. B. SMITH.



## CERTIFICATES OF IMPROVEMENT.

### CARIBOO MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED IN THE BEST BASIN.

**TAKE NOTICE** that I, A. S. Farwell, agent for the Rambler and Cariboo Consolidated Gold and Silver Mining Company (Foreign), Free Miner's Certificate No. 65,997, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of February, 1897.

fe25 A. S. FARWELL.

### CAMPBELL AND ETTIE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED ABOUT ONE-HALF MILE NORTH-EAST OF BARNEY O'BRIEN'S RANCH.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for Charles Tetley, Free Miner's Certificate No. 70,446, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of January, 1897.

ja21 J. A. KIRK.

### LONE JACK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

**TAKE NOTICE** that I, J. A. Kirk, acting as agent for The Silver Bell Mining Company, Limited, Free Miner's Certificate No. 76,569, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7 J. A. KIRK.

### TORONTO MINERAL CLAIM.

SITUATE IN THE GOLDEN MINING DIVISION OF EAST KOOTENAY DISTRICT. WHERE LOCATED SEALLUMACHEEN MOUNTAIN.

**TAKE NOTICE** that I, John McRae, Free Miner's Certificate No. 41,117, intend, 60 days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of June, 1896.

mh4 JOHN McRAE,  
By his Agent, F. W. AYLMER.

### DADDY LODGE AND MOTHER LODGE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE WEST FORK OF THE WEST FORK OF SHEEP CREEK.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for R. T. Daniel, Free Miner's Certificate, No. ; Geo. H. Hicken, Free Miner's Certificate, No. ; and Jno. Boulthbee, Free Miner's Certificate, No. , intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of March, 1897.

mh4 C. H. ELLACOTT.

### GOLDIE AND RENE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON SULLIVAN CREEK, ABOUT ONE AND ONE QUARTER MILES WEST OF THE COLUMBIA RIVER.

**TAKE NOTICE** that I, C. H. Ellacott, acting as agent for the Goldie-Rene Mining Company, Limited Liability, Free Miner's Certificate No. , intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of March, 1897.

mh4 C. H. ELLACOTT.

### "VOLNEY" MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE "SAN JUAN" MINERAL CLAIM.

**TAKE NOTICE** that we, the British Columbia Gold Discovery Company, Limited (Foreign), Free Miner's Certificate No. 78,781, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of February, 1897.

B. C. GOLD DISCOVERY CO., LIMITED.  
THOS. S. GILMOUR,  
Manager.

mh4

### "VENUS" FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BOUNDED BY THE "SAN JOAQUIN," "SARA LEE," "MAMMOTH," ETC., MINERAL CLAIMS.

**TAKE NOTICE** that we, the British Columbia Gold Discovery Company, Limited, (Foreign), Free Miner's Certificate No. 78,781, intend, sixty day from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of February, 1897.

B. C. GOLD DISCOVERY CO., LIMITED.  
THOS. S. GILMOUR,  
Manager.

mh4

### "JUNE" MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH-EAST OF AND ADJOINING THE "NORWAY" MINERAL CLAIM AND WEST OF THE EAST FORK OF SHEEP CREEK.

**TAKE NOTICE** that I, Thomas S. Gilmore, acting as agent for A. D. Provand, Free Miner's Certificate No. 78,680, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of February, 1897.

mh4 THOS. S. GILMOUR.



## CERTIFICATES OF IMPROVEMENT.

## EGO MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH-EAST OF AND ADJOINING THE ISABELLA NO. 2 MINERAL CLAIM.

**T**AKE NOTICE that I. J. A. Kirk, acting as agent for D. B. Dewar, Free Miner's Certificate No. 77,432, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 18th day of February, 1897.

fe25

J. A. KIRK.

## MARIE AND WINNIPEG MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT FIVE MILES SOUTH OF THE TOWN OF ROSSLAND.

**T**AKE NOTICE that I, C. H. Ellacott, acting as agent for Douglas F. Johnston, Free Miner's Certificate No. 73,663, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this second day of March, 1897.

mh4

C. H. ELLACOTT.

## EUREKA, CHICORA AND HIDDEN TREASURE MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION. WHERE LOCATED—ON HALL CREEK.

**T**AKE NOTICE that I, Frank Fletcher, Free Miner's Certificate No. 73,921, on behalf of myself and other owners, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificate of Improvements for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-sixth day of February, 1897.

mh4

FRANK FLETCHER.

## PRIVATE BILL NOTICES.

**N**OTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next sitting, for an Act to revive the "Delta, New Westminster and Eastern Railway Company Act, 1894," and to amend the said Act by extending the time for the commencement and completion of the undertaking authorised by the said Act, and otherwise.

Dated at Victoria, B. C., January 20th, 1897.

HERBERT E. A. ROBERTSON,

41, Langley Street, Victoria, B. C.,

Solicitor for the Applicants.

**N**OTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, by the "Yukon Mining, Trading, and Transportation Company, Foreign," for an Act authorising and empowering the said Company to construct, equip and operate a line of railway from the head of steamboat navigation on Taku Inlet, by the most direct and feasible route, to Teslin Lake, with all necessary side tracks, switches, turnouts and terminal facilities; to construct and maintain steamers, ferries, wharves and docks, to make traffic and operating arrangements with other railway lines, and to construct, maintain and operate telegraph and telephone lines for railway and other purposes.

Dated at the City of Victoria the 4th day of February, A.D. 1897.

fell

P. I. PACKARD,

On behalf of the said Company.

## PRIVATE BILL NOTICES.

**N**OTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to amend the "Consumers (Nelson) Water Works Act, 1892," by increasing the borrowing powers of the Company, by amending the tariff of charges authorised by section 44 of the said Act, to enable the Company to charge consumers a rate proportionate to the nature of the business of the consumers and the purposes for which such water is consumed, and to enable the Company to enforce payment of such rates.

Dated this 25th day of January, A.D. 1897.

MOPHILLIPS, WOOTTON & BARNARD,  
ja28 *Solicitors for the Applicants.*

**N**OTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next sittings, for an Act to incorporate a Company for the purpose of constructing, maintaining, equipping and operating telephone lines from a point about six miles south of the foot of Christina Lake, Yale District, British Columbia; thence westerly to Greenwood City; thence southerly and westerly to Penticton, and in all districts and places between said places, and for all powers and authorities which may be necessary and conducive for the above objects.

Dated this 12th January, 1897.

A. S. BLACK,  
ja21 *Solicitor for the Applicants.*

## SHERIFFS' SALES.

## NOTICE OF SALE BY SHERIFF.

## PURSUANT TO THE "EXECUTION ACT."

*In the Supreme Court of British Columbia.*

Between  
Ainsley Megraw - - - Plaintiff;  
and  
William Bavin Couson - - - Defendant.

AND

*In the Supreme Court of British Columbia.*

Between  
W. J. Armstrong - - - Plaintiff;  
and  
William Bavin Couson - - - Defendant.

**I**N OBEDIENCE to two Writs of *Fieri Facias*, issued out of the above Court, and to me delivered in the above suits, the former for the sum of \$481.72, and the latter for the sum of \$216.28, together with interest on the same, besides Sheriff's fees and poundage, and all other expenses connected with these suits, I have seized and will offer for sale by public auction in front of the Government Office, Vernon, in the Province of British Columbia, all the right and title and interest of the above-named defendant in the lands below described, or sufficient thereof to satisfy the judgment debts and costs in these actions.

District or City.	No. of Lot.	Concise Description of Property.	Estate or Interest.
Kelowna.	Lot 3, Block 1.	Townsite of Kelowna, Plan 462.	An undivided half interest.
Vernon.	Lots 1 & 2, Block 18.	Barnard Avenue, Plan 327.	Fee simple.
Vernon.	Lot 26, Block 23.	Price Street, Plan 327.	Fee simple, subject to mortgage for \$175.

When to be Sold.

Where to be Sold.

Monday, 22nd March, 1897, at 11 o'clock a.m. In front of Government Office, Vernon.

Terms cash.

A. G. PEMBERTON,  
*Sheriff.*

LAND REGISTRY OFFICE, KAMLOOPS.

10th day of February, 1897, 1 o'clock p.m.

I hereby certify that no charge appears registered or applied for against Lot 3, Block 1, Town of Kelowna, Map 462, which appears registered in the name of William Bavin Couson and Arthur Denman.



I further certify that the following charge only appears registered or applied for against Lots 1 and 2, Block 48 (Map 327), City of Vernon, which appears registered in the name of William B. Couson:

1st of April, 1895. William B. Couson to the Dominion Building and Loan Association, mortgage in fee to secure payment of the sum of five hundred and fifty (\$550) dollars on the 1st day of April, 1903, with interest at the rate of 12 per cent. per annum. Registered the 5th day of April, 1895, in Charge Book, vol. 1, fol. 743, No. 4706.

I also further certify that the following judgments appear registered against the real estate, and interest in real estate, of William Bayin Couson:

21st November, 1895. Judgment of the Supreme Court of British Columbia, obtained by Ainsley Megraw, for \$474.72, debt and costs. Registered the 27th day of November, 1895, at 9:31 a.m.

3rd of June, 1896. Judgment of the County Court of Yale, holden at Vernon, obtained by Samuel C. Smith for \$123.00, debt and costs. Registered the 6th day of July, 1896, at 9:32 a.m.

13th of June, 1896. Judgment of the Supreme Court of British Columbia, obtained by W. J. Armstrong for \$209.28, debt and costs. Registered the 6th day of July, 1896, at 9:33 a.m.

19th December, 1896. Judgment of the Supreme Court of British Columbia, obtained by Ainsley Megraw, W. J. Armstrong, Samuel C. Smith and William McQueen, for \$202.96.

T. O. TOWNLEY,  
Acting District Registrar.  
per J. MacDONALD,  
Chief Clerk.

To O. J. Fail, Esq.,  
Deputy Sheriff, Vernon.

mh4

## PROVINCIAL PARLIAMENT.

### PRIVATE BILLS.

#### EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

##### RULE 59.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867," whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road, or Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint Stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act,—shall require a Notice, clearly and distinctly specifying the nature and object of the application and, where the application refers to any proposed work, indicating generally the location of the work, and signed by or on behalf of the applicants, such notice to be published as follows:—

In the BRITISH COLUMBIA GAZETTE, and in one newspaper published in the District affected, or if there be no newspaper published therein, then in a newspaper in the next nearest District in which a newspaper is published.

Such notice shall be continued in each case for a period of at least six weeks, during the interval of time between the close of the next preceding Session and the consideration of the Petition, and copies of such notice shall be sent by the parties inserting such notice to the Clerk of the House to be filed amongst the records of the Committee on Standing Orders.

60. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by the preceding rule, also at the same time and in the same manner, give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a draw-bridge or not, and the dimensions of the same.

61. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills: Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be re-cast by the promoters and re-printed at their expense before any Committee passes upon the clauses.

65. The expenses and costs attending on Private Bills giving any exclusive privilege, or for any object of profit, or private, corporate, or individual advantage; or for amending, extending, or enlarging any former Acts, in such manner as to confer additional powers, ought not to fall on the public; accordingly, the parties seeking to obtain a Private Bill shall pay the Clerk of the House the sum of one hundred dollars before the first reading thereof; and an additional sum of one hundred dollars immediately after the second reading thereof. And no such Bill shall be read a first time, or committed after second reading, until the fees payable on the first or second reading respectively are paid to the Clerk, and all such Bills shall be prepared by the parties applying for the same, and printed in small pica type, twenty-six ems by fifty ems, on good paper, in Imperial octavo form, each page when folded measuring 10½ inches by 7½ inches, and 100 copies thereof shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee on Private Bills, or through the House, such Bill shall be re-printed by the promoters thereof.

Authority to act as Parliamentary Agent may be obtained on application to the Clerk of the House and upon payment of the sum of five dollars.

THORNTON FELL,  
Clerk, Legislative Assembly.

sc27

### PRIVATE BILLS.

#### NOTICE.

THE time limited by the Rules of the House for receiving Petitions for Private Bills will expire on Monday, the 22nd of February, 1897.

Bills must be presented on or before the 1st day of March, 1897.

Reports from the Standing Committees on Private Bills will not be received after the 8th day of March, 1897.

If any of the Rules above referred to are suspended, the promoters of all Bills taking the benefit of such suspension of said Rules, will be required to pay double fees.

Authority to act as Parliamentary Agent during the session may be obtained on application to the undersigned.

Dated this 12th day of January, 1897.

THORNTON FELL,  
Clerk, Legislative Assembly.

ja14

## MUNICIPAL COURTS OF REVISION.

### NOTICE.

PUBLIC NOTICE is hereby given that the Court of Revision of the Assessment Roll of Mission District Municipality will be held in the Council Chamber, Mission City, on Saturday, the 3rd April, 1897, at 10 a.m.

A. M. VERCHERE,

C. M. C.

Mission City, February 26th, 1897.

mh4

### SUMAS COURT OF REVISION.

NOTICE is hereby given that the Court of Revision of the Corporation of the District of Sumas will be held at the Municipal Hall, Upper Sumas, on the 10th day of April, 1897, at 12 o'clock noon. Any person desiring to make complaint against his assessment must give notice in writing to T. F. York, Assessor, stating the ground of his complaint, at least 10 days before said date.

A. C. BOWMAN,

C. M. C.

mh4



## COAL PROSPECTING LICENCES.

NOTICE is hereby given that 30 days after date I shall apply to the Assistant Land Commissioner, Nicola Division, for a licence to prospect for coal over the following described land, situated on the left bank of the Similkameen River:—Commencing at south-west corner post; thence east 80 chains; thence north 80 chains; thence west 80 chains; thence south 80 chains to point of commencement; containing 640 acres.

W. J. WATERMAN,  
By his Agent H. HUNTER.

Princeton, January 6th, 1897.

ja28

NOTICE is hereby given that 30 days after date I shall apply to the Assistant Land Commissioner, Nicola Division, for a licence to prospect for coal over the following described land, situated on the left bank of the Similkameen River:—Commencing at north-west corner post; thence south 80 chains; thence east 80 chains; thence north 80 chains; thence west 80 chains to point of commencement; containing 640 acres.

E. WATERMAN,  
By his Agent, H. HUNTER.

Princeton, January 6th, 1897.

ja28

## GOLD COMMISSIONERS' NOTICES.

## CARIBOO DISTRICT.

ON and after the first November, proximo, all placer mining claims or leaseholds in the Cariboo District, granted under authority conferred by the Placer Mining Acts, are hereby "laid over" till the first June 1897, subject to the provisions of the said Acts.

JOHN BOWRON,

Richfield, Cariboo, Gold Commissioner,  
12th October, 1896.

oc22

VICTORIA, NEW WESTMINSTER AND OML-  
NECA MINING RECORDING DISTRICTS.

ALL PLACER CLAIMS in the above Districts which are legally held may be laid over to 1st June, 1896.

W. S. GORE,  
Gold Commissioner.

Lands and Works Department,  
Victoria, B.C., 12th December, 1896.

de17

WEST KOOTENAY DISTRICT, REVELSTOKE  
DIVISION.

NOTICE is hereby given that all placer claims legally held in the above Division of West Kootenay District will be laid over from the 15th November, 1896, to the 1st day of June, 1897.

J. D. GRAHAM,  
Gold Commissioner.

Revelstoke, B.C., 16th November, 1896.

no27

## LILLOOET DISTRICT.

ON AND AFTER the 15th day of November next, all Placer Mining Claims, legally held in the District of Lillooet, may be laid over till the 15th day of April, 1897.

F. SOUES,  
Gold Commissioner.

Clinton, 30th October, 1896.

no5

## WEST KOOTENAY DISTRICT, SOUTH RIDING.

ALL PLACER CLAIMS legally held in the South Riding of the Electoral District of West Kootenay and in the Trail Creek Mining Division are hereby laid over until the 1st June, 1897.

N. FITZSTUBBS,  
Gold Commissioner.

Nelson, 1st November, 1896.

no27

## EAST KOOTENAY DISTRICT.

ALL PLACER CLAIMS legally held in the District of East Kootenay may be laid over from the 15th day of October, 1896, to the 1st day of June, 1897.

J. F. ARMSTRONG,  
Gold Commissioner.

oc22

## GOLD COMMISSIONERS' NOTICES.

THE OSOYOOS, VERNON AND KETTLE RIVER  
MINING DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Osoyoos, Vernon and Kettle River Mining Divisions of Yale District are laid over from the 1st November, 1896, to the 1st June, 1897.

C. A. R. LAMBLY,

Gold Commissioner.

no12

KAMLOOPS, YALE AND SIMILKAMEEN  
DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Kamloops, Yale and Similkameen Divisions of Yale District, will be laid over from the 1st November to the 1st May, 1897.

G. C. TUNSTALL,

Gold Commissioner.

Kamloops, 17th October, 1896.

oc22

## ASSIGNMENT NOTICES.

## NOTICE OF ASSIGNMENT.

NOTICE is hereby given that J. M. Burnes and S. D. Weaver, carrying on business at the City of Vancouver and at Trail, British Columbia, as general merchants, have, in pursuance of the "Creditors' Trust Deeds Act, 1890," and amending Acts, made an assignment to Simon Leiser, of the City of Victoria, merchant, for the general benefit of their creditors, of all their and each of their real and personal property. The said deed was executed by J. M. Burnes and Simon Leiser on the 16th day of January, A.D. 1897, and by S. D. Weaver on the 19th day of January, 1897. All creditors are required, on or before the 1st day of March, 1897, to send by post prepaid and addressed to Davis, Marshall, Macneill & Abbott, Vancouver, B. C., solicitors for the trustee, their names and addresses, and full particulars of their claims, duly verified, and particulars of any security held by them. And notice is hereby further given that after the 1st day of March, A.D. 1897, the assignee will proceed to distribute the assets among the parties entitled thereto, and that he will not be responsible after such date for the assets so distributed, or any part thereof, to any person or persons, firm or corporation, of whose debt or claim he shall not then have received notice.

A meeting of the creditors of the said J. M. Burnes & Co. will be held at the office of Messrs. Davis, Marshall, Macneill & Abbott, Bank of British Columbia Building, Vancouver, on Wednesday, the 3rd day of February, 1897, at the hour of three o'clock in the afternoon.

Dated at Vancouver, the 23rd day of January, A.D. 1897.

DAVIS, MARSHALL, MACNEILL & ABBOTT,  
ja28 Solicitors for Trustee.

## MINERAL CLAIMS.

TAKE NOTICE that John Johnson has filed the necessary papers and made application for a Crown Grant in favour of the Venetia Boy Mineral Claim, situated in the Nelson Mining Division of West Kootenay District. Adverse claimants, if any, must file their objections with me within sixty days from the date of the first appearance of this notice in the British Columbia Gazette.

Dated at Nelson, B. C., December 28th, 1896.

N. FITZSTUBBS,

Government Agent.

de31

## MISCELLANEOUS.

THE ANNUAL MEETING of the shareholders of the Upper Columbia Navigation and Tramway Company will be held at the Company's office, in Golden, B. C., on Monday, the 15th day of March, A.D. 1897, at 2 o'clock in the afternoon, for the election of Directors, and for the ordering of the affairs of the Company generally.

By order of the Board.

C. H. PARSON, Secretary.

Golden, B. C., 26th February, 1897.

mh4



MISCELLANEOUS.

NOTICE.

NOTICE is hereby given that a special general meeting of the shareholders of the Occidental Mining and Milling Company (Limited Liability) will be held at the office of the Secretary, No. 515, Hastings Street, Vancouver, B. C., on Monday, the 5th day of April, 1897, at 8 p.m., for the purpose of considering and, if deemed advisable, of passing a resolution to dispose of the Company's mining claims, in accordance with the terms of a certain agreement dated the 2nd day of March, 1897, between the Company and John Dixon Kendall.

Dated this 2nd day of March, 1897.

E. BOURNE,

Secretary.

mh4

WE, THE UNDERSIGNED, Trustees of "The Carnduff Mining and Developing Company, Limited Liability," hereby give notice of our intention at the expiration of three months to apply to the Lieutenant-Governor for an Order in Council to change the name of the said Company and substitute therefor "The Slocan Gold and Silver Mining Company, Limited Liability," which is the name proposed to be adopted.

Dated at Slocan City, B. C., this fourth day of January, A.D. 1897.

J. A. THOMPSON,

HECTOR McPHERSON,

F. S. ANDREWS.

jal4

NOTICE.

NOTICE is hereby given that Mr. C. J. Sim having accepted the position of Clerk, the number of Commissioners of the Matsqui Dyking District is reduced to two.

By order of the Commissioners.

Mission City, B. C., February 11th, 1897.

fel8

THE LANARK CONSOLIDATED MINING AND SMELTING COMPANY, LIMITED LIABILITY.

NOTICE is hereby given that a special meeting of the share and stockholders of the above-named Company will be held at the registered offices of such Company, situate at 163, Cordova Street, in the City of Vancouver, in the Province of British Columbia, on the 6th day of March, 1897, at 11 o'clock in the forenoon, for the purpose of considering and, if thought fit, passing resolutions authorising the above-named Company to sell and dispose of the whole or any part or portion of its property and assets.

Dated this 6th day of February, 1897.

By order.

J. BUNTZEN,

Secretary.

fel1

NOTICE is hereby given that a meeting of the shareholders of the Channe Mining Company, Limited Liability, will be held in Room 2, Inns of Court, Hastings Street, Vancouver, B. C., at 5 o'clock p.m., on Friday, the 12th day of March, 1897, under the provisions of section 2 of the "Companies Act Amendment Act, 1893," for the purpose of ratifying, confirming and adopting a sale and transfer of assets of the Company, and ratifying and adopting the acts of the directors and officers of the Company in carrying out the said sale and transfer.

Dated the 9th day of February, 1897.

A. C. BRYDONE-JACK,

Secretary.

fell

A SPECIAL General Meeting of the shareholders of the "British Columbia Coal, Petroleum and Mineral Company, Limited Liability," will be held at the Company's offices, 45, Fort St., in the City of Victoria, B. C., on Monday the 22nd day of March, A.D. 1897, at the hour of 12 o'clock noon, to confirm certain agreements made for and on behalf of the Company, and to authorise the directors to sell the assets of the Company to the Crow's Nest Coal Company for fully paid up shares in the said Crow's Nest Coal Co.

Dated this 24th day of February, 1897.

F. B. PEMBERTON,

Secretary.

fel25

MISCELLANEOUS.

NOTICE is hereby given that the partnership heretofore subsisting between the undersigned under the firm name and style of W. Jones & Co., general merchants at Wellington, B. C., has this day been dissolved by mutual consent.

Dated 22nd day of July, 1896.

WALTER JONES,

S. A. SOUTHERLAND,

ROBERT KELLY.

fel8

NOTICE.

NOTICE IS HEREBY GIVEN in pursuance of section 2 of the "Companies' Act Amendment Act, 1893," that a special meeting of the stockholders of the British Columbia Iron Works Company, Limited Liability, will be held at the office of the Company, on Alexander Street, Vancouver, British Columbia, on the first day of April, 1897, at three o'clock in the afternoon, for the purpose of considering, and if deemed advisable, of passing a resolution to dispose of the whole or any portion of the assets of the Company.

Dated this 23rd day of February, 1897.

J. W. CAMPION,

Secretary.

fel25

[249]

AT THE GOVERNMENT HOUSE AT OTTAWA,

Tuesday, the 9th day of February, 1897.

PRESENT:

HIS EXCELLENCY THE GOVERNOR-GENERAL IN COUNCIL.

WHEREAS, by Order in Council dated the eleventh day of November, 1895, the Minister of the Interior was authorised to issue yearly permits to mine a certain quantity of coal, for domestic purposes only, on Dominion lands in the Province of Manitoba, the North-West Territories and the Province of British Columbia:

His Excellency, in virtue of the powers vested in him by "The Dominion Lands Act," chapter 54 of the Revised Statutes, and by and with the advice of the Queen's Privy Council for Canada, is pleased to order that the following regulations to govern the issue of permits to mine coal, for domestic purposes only on Dominion lands, issued under authority of the Order in Council of the 11th November, 1895, shall be, and the same are hereby established and adopted.

*Regulations for the issue of permits to mine coal on Dominion Lands, for Domestic purposes only, approved by His Excellency the Governor-General in Council on the 9th day of February, 1897.*

1. The following regulations apply to coal mined on Dominion lands for domestic purposes only:—

2. The frontage of a coal mining location shall not exceed three chains in width measured in direct distance, and the length thereof shall not exceed ten chains, nor shall it be less than five chains, except where the ground is covered by a prior location. Its boundaries beneath the surface shall be the vertical planes in which its surface boundaries lie.

3. The location shall be marked on the ground by placing at each of its four corners a wooden post not less than four inches square, driven not less than eighteen inches into the ground and showing that length above it. If the ground is too rocky to admit of so driving such posts, the claimant shall build about each of them, to support it and keep it in place, a cairn or mound of stones, at least three feet in diameter at the base, and eighteen inches high. If the location be timbered, a line shall be run and well blazed joining the said posts. If it be not timbered, and the ground is of such a nature that any one post cannot be seen from the ends of either of the lines which form the angle at which the said post is placed, posts flattened on two sides (such flattened portions facing the directions of the line) shall be planted or mounded along the side lines wherever necessary so that no difficulty may be experienced by a subsequent prospector or explorer discovering or following the boundaries of any location. If the location be laid out with its boundaries due north and south and east and west, then the claimant shall mark on the post at the north-east angle of the location, legibly with a cutting instrument or with coloured chalk, his name in full, the date of such marking, and the letters M. L. No. 1, to indicate



that the post is Mining Location Post No. 1. Proceeding next to the south-easterly angle of the location, he shall mark the post planted there with the letters M. L. No. 2, and his initials; next to the south-westerly angle of the location the post planted at which he shall mark with the letters M. L. No. 3, and his initials; and lastly to the north-westerly angle of the location, the post planted at which he shall mark with the letters M. L. No. 4, and his initials. If the location be laid by other than due north and south and east and west lines, the first-mentioned post shall be the one at the northerly angle; the second the one at the easterly angle; the third the one at the southerly angle, and the fourth the one at the westerly angle; furthermore on the face of each post, which face shall in the planting thereof be turned towards the post which next follows it in the order in which they are named and numbered, there shall be marked in figures the number of yards distant to the next following post. If means of measurement are not available, the distance to be so marked on each of the posts may be that estimated. If the corner of a location falls in a ravine, bed of a stream, or any other situation where the character of the locality may render the planting of a post impossible, the said corner may be indicated by the erection at the nearest suitable point of a witness post, which in that case shall contain the same marks as those prescribed in this clause with regard to corner posts, together with the letters W.P., and an indication of the bearing and distance of the site of the true corner from such witness post.

4. If the location is situated within territory where no surveys have been made, it shall be connected with some prominent feature in the locality, the connection to be shown on a sketch to be furnished by the claimant. If it is situated on the bank of a stream, the claimant shall show on the sketch the general course of the stream, any ravine running back from the same, and such other topographical features as are noticeable.

5. If the location is situated within territory which has not been subdivided, but where one or more township lines have been established, it shall be connected with some point on such established boundary.

6. Having so marked the location on the ground, the claimant shall, within thirty days thereafter file, with the Agent for the Land District within which the location is situated, an application for the same with a sketch showing its position, and if within a surveyed tract the quarter section within which it is situated.

7. If within thirty days after staking a location the claimant has not made application to the Agent therefor, it shall be open to any other applicant who complies with the requirements of these regulations.

8. Where two or more persons lay claim to the same location, the right to acquire it shall be in him who can prove that he was the first to discover the mineral deposit involved, and to take possession by demarcation in the manner prescribed in these regulations of the location covering it.

9. When there are two or more applicants for a location, no one of whom is the original discoverer, the Minister of the Interior, if he sees fit to dispose of the location, shall invite their competitive tenders.

10. A permit to mine coal on the location staked out will be issued upon payment of the annual rental of five dollars for any area less than one acre, and for an area of one acre or over, at the rate of five dollars an acre. Returns on a form to be furnished by the Department of the Interior shall be made by the permittee every month to the Agent of Dominion Lands within whose district the location is situated showing the quantity of coal mined, and payment shall at the same time be made of the royalty thereon at the following rates, namely, twenty cents per ton for anthracite coal, fifteen cents per ton for bituminous coal, and ten cents per ton for lignite coal. Even if no coal has been mined during any one month, the permittee shall send in a return to that effect.

A declaration as to the truth of the return shall be made before a Justice of the Peace, a Commissioner, or an Agent of Dominion Lands, but if the location is not situated within a radius of five miles of the place where such declaration can be taken, it will be sufficient if the permittee sends in an interim return of the coal mined during the month and pays the royalty thereon. In such case, the permittee shall, every three months, make a declaration before a Justice of the Peace, a Commissioner, or an Agent of Dominion Lands, as to the accuracy of such returns for the next preceding period of three months and send it to the Agent of Dominion Lands.

11. A permit may, in the discretion of the Minister of the Interior, be renewed from year to year so long as the land described therein is vested in the Crown, provided the permittee has complied with all the requirements of these regulations, and is operating his mine to the satisfaction of the Minister.

If at any time during the period the permit is in force the permittee desires to cease operations on his claim, he may do so on making to the Agent of Dominion Lands a return of all coal mined between the date of his last return and the date upon which he ceased operations, paying the amount for royalty and ground rent, and returning the permit issued to him.

12. The permit while it remains in force shall give to the permittee sole and undisputed possession of the location therein described. In case the applicant for a permit is the owner of the surface rights of the location, no ground rent therefor shall be charged. If the surface of the location is not the property of the Crown, and the permittee desires an easement to the mine, it will be necessary for him to acquire it in accordance with the provisions in that behalf of the regulations for the disposal of coal lands approved by Orders in Council of the 17th of September, 1889, and the 9th of July, 1892.

13. The permit shall be returned to the Agent on the date specified therein.

14. No permit shall be issued to mine coal on lands which are not situated within territory designated from time to time by the Minister of the Interior as a Coal Mining District for the purposes of these regulations.

15. If a permittee fails to comply with the requirements of any of the provisions of these regulations, the permit may be forfeited by the Minister of the Interior.

JOHN J. MCGEE,

mh4

*Clerk of the Privy Council.*

## VERNON CITY BY-LAWS.

### BY-LAW NO. 34.

*A By-Law to authorise and regulate the issuance of Licences for the several Trades, Occupations, Professions and Businesses therein set forth.*

THE MAYOR AND COUNCIL of the Corporation of the City of Vernon, enact as follows:—

1. That By-Law No. 6, being the City of Vernon Trades' Licence By-Law, 1893, and By-Law No. 24, amending the same, be and hereby are respectively repealed.

2. From and after the passing of this By-Law every person using or following any of the trades, occupations, professions or businesses herein mentioned, within the limits of the City of Vernon, shall take out a periodical licence therefor, for such period as is herein set forth, paying for such licence such periodical sum as is herein specified, which said sum shall be paid in advance to the person authorised to collect such sums for the Municipality.

(a.) Any person vending spirituous or fermented liquors by retail, for each house or place where such vending is carried on, one hundred dollars for every six months:

(b.) From every person not having a retail licence issued under sub-section 1 or 5 or 6 of section 169 of "Municipal Clauses Act, 1896," who sells, barter or traffics by retail in fermented, spirituous or other liquors, in a shop, store or place, other than an inn, saloon, ale or beer house, or other house of public entertainment, in quantities of not less than a reputed pint bottle, at any one time, to any one person, where the liquor is at the time of sale taken off the premises in the original package or bottle, for each house or place where such vending is carried on, fifty dollars for every six months:

(c.) Any person not having a retail licence as above, and vending spirituous or fermented liquors by wholesale, that is to say, in quantities of not less than two gallons, for each house or place, fifty dollars for every six months:

(d.) Any person who keeps a restaurant and supplies beer or porter or wine with meals and not otherwise, twenty-five dollars for every six months:

(e.) Any person keeping a saloon or building where a billiard table is used for hire or profit, five dollars for each table for every six months:

(f.) From any person keeping a bowling alley or rifle gallery, five dollars for every six months:



(g.) Any person selling opium, except chemists and druggists using the same in preparation of prescriptions of medical practitioners, twenty-five dollars for every six months:

(h.) Any person carrying on the business of a whole sale or of a wholesale and retail merchant or trader, twenty-five dollars for every six months:

(i.) Any retail trader, five dollars for every six months: such two last mentioned licences to enable the person paying the same to change his place of business at pleasure, but not to carry on business at two places at the same time under one licence:

(j.) Any hawker or peddler, twenty-five dollars for every six months:

(k.) Every person who, either on his own behalf, or as agent for another or others, sells, solicits, or takes orders for the sale by retail of goods, wares or merchandise, to be supplied or furnished by any person or firm doing business outside of the municipality, twenty-five dollars for every six months:

(l.) Every person who keeps or carries on a public wash-house or laundry, five dollars for every six months:

(m.) Any person carrying on the business of a pawn-broker, twenty-five dollars for every six months:

(n.) The owner or owners of cabs, buggies, carts, waggons, carriages, omnibusses, and other vehicles kept for hire, two dollars and fifty cents per half-year for every such vehicle: Provided that no person or company holding four licences under this sub-section shall be liable at the same time to take out or pay for a licence in respect of the livery stable at which the vehicle mentioned in such licence is kept:

(o.) For every livery stable keeper, ten dollars for every six months:

(p.) Any person owning a pack-train of six or more animals, freight waggon, stage coach, or omnibus used in transporting goods, for profit or hire, a distance of more than ten miles from any town, five dollars for every six months:

(q.) Any person owning a pack-train of less than six animals, dray, waggon or omnibus, used in transporting goods and passengers, or either, for profit or hire, within a distance of ten miles from any town, two dollars and fifty cents for every six months:

(r.) Any person carrying on, on his own account, the business of a banker, at one place of business, one hundred dollars for every year:

(s.) Each person practising as a barrister or solicitor, twelve dollars and fifty cents for every six months:

(t.) Every person, other than a barrister or solicitor, who has taken out a licence to practice as such, following the occupation of a conveyancer or land agent, or both, twelve dollars and fifty cents for every six months:

(u.) Any auctioneer, not being a Government officer selling by auction Government property, or sheriff, or sheriff's officer, or bailiff, selling lands, goods or chattles taken in execution or for the satisfaction of rent or taxes, in addition to any other licence before mentioned, ten dollars for every six months:

(v.) Every express company, gas company, telephone company, electric light company, street railway or tramway company, investment and loan society, fur dealer or fur trader, five dollars for every six months.

3. The form of licence shall be in accordance with the Schedule C annexed to and forming part of the "Municipal Clauses Act, 1896," and all licences granted under this By-law shall terminate on the 15th day of July or the 15th day of January, and no proportionate deduction shall be made on account of any person commencing business.

4. All fees for licences granted under authority of this By-law shall be paid to the Collector: Provided always, that no licence for the sale of liquors shall be issued except by an order from the Board of Licence Commissioners.

5. This By-law may be cited for all purposes as the "City of Vernon Trades Licence By-law, 1897."

Passed the Council the 8th day of February, 1897.

Reconsidered and finally passed, signed and sealed the 22nd day of February, 1897.

[L.S.]

W. J. ARMSTRONG,

Mayor.

R. J. DAVIES,

City Clerk.

#### NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the City of Vernon, on the 22nd day of February, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof,

quashed, must make his application for that purpose to the Supreme Court of B. C. within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

R. J. DAVIES,

City Clerk.

City Clerk's Office, Vernon, B. C.,

22nd of February, 1897.

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### RICHMOND BY-LAWS.

#### A BY-LAW

*To levy a special rate on the Townsite of Steveston for establishing a Fire Department therein.*

WHEREAS a petition has been received by the Reeve and Council of the Corporation of the Township of Richmond, signed by owners in the Townsite of Steveston representing more than one-half of the value of the real property within the boundaries of the said Townsite, as shown by the map thereof as filed in the Land Registry Office, New Westminster, asking that a by-law be passed authorising the levying of a special rate to raise a sum of one thousand dollars for the purpose of procuring means to extinguish fires, the same to be raised in one year:

Therefore the Reeve and Council of the Corporation of the Township of Richmond enact as follows:—

1. That a special rate of twelve mills on the dollar be levied on the assessed value of all of the real property in the said Townsite of Steveston, as shown by the last revised Assessment Roll of the Municipality of Richmond, being for the year 1896.

2. That the said rate shall be due and payable on the first day of May, A.D. 1897, and that the Collector of the Corporation shall collect the same when due in the same manner in which other municipal rates and taxes are collected, and that the same when collected shall be used and applied for the purpose of establishing or maintaining or aiding a fire company in the Townsite of Steveston, in whatever manner the said Reeve and Council may determine.

3. This by-law may be cited as the "Steveston Fire Department Special Rate By-Law, 1897."

Passed the Reeve and Council this 6th day of February, A.D. 1897.

Reconsidered and adopted and finally passed by the Council this 20th day of February, A.D. 1897.

[L.S.]

D. ROWAN,

Reeve.

A. B. DIXON,

C.M.C.

#### NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Township of Richmond on the 20th day of February, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of having such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

A. B. DIXON,

C. M. C.

mb4

### NANAIMO CITY BY-LAWS.

#### A BY-LAW

*To Appoint Certain Officers for the City of Nanaimo.*

WHEREAS it is necessary and expedient, to carry on the good government of the City of Nanaimo and the provisions of the "Municipal Clauses Act, 1896," that there should be appointed a City Clerk and Treasurer, an Assessor, Collector, and Police Court Clerk, and an Auditor, and such other officer or officers as may hereafter from time to time be found necessary:

Therefore the Municipal Council of the Corporation of the City of Nanaimo enacts as follows:—

That Adam Thompson, of the City of Nanaimo, be, and he is hereby appointed, City Clerk and Treasurer of the City of Nanaimo, at a salary of \$100 per month.

That E. B. Irving, of the City of Nanaimo, be, and he is hereby appointed, Assessor, Collector, and Police Court Clerk, at a salary of \$75 per month.

That Tully Boyce, of the City of Nanaimo, be, and he is hereby appointed, Auditor, at a salary of \$10 per month.



That the said officers above mentioned, respectively, and all other officers which this Council may deem it necessary hereafter, from time to time, to appoint, shall hold their respective offices during good behaviour.

That either the Council of the City of Nanaimo or any of the officers hereby appointed, respectively, or any officer or officers who shall be hereafter appointed, shall be at liberty to terminate the respective engagement or engagements hereby or in future to be made by giving to the Council, or to the officer, as the case may be, three months' notice, in writing, of the intention to terminate such engagement.

That the salaries of the respective officers above appointed, or who shall be hereafter by by-law appointed, shall be paid to such officer, respectively, on the first day of each month in each year.

That the duties of the officers above mentioned, respectively, or any officer or officers hereafter appointed, shall be those prescribed by the "Municipal Clauses Act, 1896," or any amendments which may be made to said Act, or by any other law or statute governing such duties, or by any by-law or regulation of the Council.

Each officer hereby appointed, or who shall hereafter be appointed, shall, before entering upon the performance of his duties, take and subscribe the oath of office as is prescribed by the "Municipal Clauses Act, 1896," and amendments. And such oath of office, when so taken and subscribed, shall be filed with the City Clerk, and by him retained.

This by-law may be cited for all purposes as the "Officials' Appointment By-law, 1897."

Passed by the Municipal Council on the 22nd day of February, 1897.

Reconsidered and adopted and finally passed on the 1st day of March, 1897.

[L.S.]

J. H. DAVISON, *Mayor*.

ADAM THOMPSON, *City Clerk*.

#### NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the City of Nanaimo on the 1st day of March, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court of British Columbia within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

mh4

#### LAND NOTICES.

##### NOTICE.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres, more or less, of pasture land:— Commencing at the south-east corner of Lot 343, Group 1, Lillooet District, and running south 20 chains; thence east 40 chains, more or less, to lake; thence following lake in a northerly direction to line of Lot 343; thence following said line to starting point.

JOHN H. ROSS.

108-Mile House, B. C., February 24th, 1897.

mh4

VICTORIA, B. C.: Printed by RICHARD WOLFENDEN, Printer to the Queen's Most Excellent Majesty.